

AGENDA

A. Call to Order

1. Mission, Vision and Values

B. Additions or Changes to Proposed Agenda

ACTION C. Accept Agenda as Official

ACTION D. Minutes from Previous Meeting

1. January 30, 2018 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$568,677.21	Net: \$398,340.55
1/14/18-1/27/18	Gross: \$286,833.60	Net: \$199,321.92
1/28/18-2/10/18	Gross: \$281,843.61	Net: \$199,018.63

b. Vouchers total: \$1,038,065.38

1/25/18	83592-83608	\$176,523.96
2/1/18	83609-83621	\$312,598.79
2/8/18	83622-83661	\$183,293.30
2/15/18	83662-83683	\$365,649.33

c. Bad Debt: \$32,308.45 Financial Assistance: \$42,921.36

d. Med Staff Applications

F. Foundation Report

G. Physician Report

H. Administration Report: Scott Graham

I. Break

ACTION

J. Finance Report: Jennifer Munson

K. **Old Business**

ACTION

1. Capital Improvements Update
2. Board Bylaws
3. Board Manual
4. Board Retreat Update

L. **New Business**

ACTION

1. Resolution 2018-3: Cancellation of Warrants

M. Board Education:

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Medical Staff Meeting: 7 a.m. Wednesday, March 21, McKinley Conference Room.
2. Quality Council Meeting: 12 p.m. Thursday, March 22, McKinley Conference Room.
3. Regular Board Meeting: 11:15 a.m. Tuesday, March 27, McKinley Conference Room.

P. Meeting Discussion: Board

1. Did you enjoy this meeting?
2. Did we have any moments of the "perception" of conflict of interest?
3. Did we use the meeting time effectively?
4. What is one thing you would change about this meeting?

Q. Adjournment