

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. April 24, 2018 Regular Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$543,342.54	Net: \$379,807.06
4/8/18-4/21/18	Gross: \$274,539.17	Net: \$193,304.49
4/22/18-5/5/18	Gross: \$268,803.37	Net: \$186,502.57

b. Vouchers total: \$1,138,184.51	
4/19/18 84082-84119	\$203,499.85
5/1/18 84181-84181	\$6,998.98
5/3/18 84182-84256	\$234,203.90
5/10/18 84257-84301	\$448,253.01
5/17/18 84302-84354	\$245,228.77

c. Bad Debt: \$ Financial Assistance: \$

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. Dingus, Zarecor & Associates: 2017 Cost Report
 3. Amended 2018 Budget

L. **New Business**

- ACTION**
ACTION
1. Resolution 2018-7: Surplus Equipment
 2. Reschedule June Regular Board Meeting

M. Board Education: Vicki Orford

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Bridgeport Daze Parade: 11 a.m. Saturday, June 2.
2. Mansfield Playday Parade: 10:30 a.m. Saturday, June 9.
3. Brewster Cherries Jubilee Parade: 10 a.m. Saturday, June 16.
4. Medical Staff Meeting: 7 a.m. Wednesday, June 20, McKinley Conference Room.
5. Finance Committee Meeting: 12 p.m. Wednesday, June 20, Hillcrest Room 207.
6. WSHA Rural Hospital Leadership Conference: June 24-28, Chelan.
7. Regular Board Meeting: 11:15 a.m. Tuesday, June 26, McKinley Conference Room.

P. Meeting Discussion: Board

1. Was everyone present at the start time, and prepared to begin?
2. Were all the board members actively involved?
3. Did we follow the agenda or get sidetracked?
4. Did the meeting run too long?

ACTION Q. Executive Session: 42.30.110(g) - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

R. Adjournment