

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. May 29, 2018 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$1,095,078.49	Net: \$772,869.13
3/11/18-3/24/18	Gross: \$268,739.58	Net: \$192,655.61
5/6/18-5/19/18	Gross: \$276,502.88	Net: \$194,977.48
5/20/18-6/2/18	Gross: \$282,656.24	Net: \$197,505.16
6/3/18-6/16/18	Gross: \$267,180.12	Net: \$187,730.88

- b. Vouchers total: \$1,277,707.89

5/24/18	84355-84413	\$406,224.23
5/31/18	84414-84442	\$212,224.68
6/7/18	84443-84472	\$445,267.02
6/14/18	84473-84523	\$213,991.96

- c. Bad Debt: \$64,759.96 Financial Assistance: \$65,677.29

- d. Med Staff Applications

F. Foundation Report

G. Physician Report

H. Administration Report: Scott Graham

I. Break

ACTION

J. Finance Report

K. Old Business

1. Capital Improvements Update

L. New Business

ACTION

1. Resolution 2018-8: Surplus Equipment

M. Board Education: WSHA Rural Hospital Conference Attendees' Discussion

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. TRH Foundation: 5 p.m. Tuesday, July 10, McKinley Conference Room.
2. Medical Staff: 7 a.m. Wednesday, July 18, McKinley Conference Room.
3. Apple Pie Jamboree Parade: 10:30 a.m. Saturday, July 21, Pateros.
4. Finance Committee: 12 p.m. Wednesday, July 25, Hillcrest Room 207.
5. Quality Council: 12 p.m. Thursday, July 26, McKinley Conference Room.
6. Regular Board Meeting: 11:15 a.m. Tuesday, July 31, 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