



To be a trusted community partner  
providing excellence in health care.

**Board of Commissioners Regular Meeting**  
**8/25/15      8 a.m.**  
**Hillcrest Building Commons Area**  
**415 Hospital Way, Brewster, WA 98812**

**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. July 28, 2015 Regular Board Meeting

**ACTION** E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$474,837.92	Net: \$323,186.91
7/19/15-8/1/15	Gross: \$244,059.22	Net: \$165,299.44
8/2/15-8/15/15	Gross: \$230,778.70	Net: \$157,887.47

- b. Vouchers total: \$903,839.21

8/6/15	76738-76815	\$572,520.13
8/20/15	76816-76853	\$331,319.08

- c. Bad Debt: \$76,980.52      Charity Care: \$39,062.65

2. Medical Staff Applications

F. Community Health Report

G. **Old Business**

H. **New Business**

I. Finance Report: Jennifer Munson

J. Foundation Report

K. Physician Report

L. Administration Report: Scott Graham

M. ICD-10 Preparation Update

N. Education: Tracy Shrable

O. Public Comment (3 minutes each)

P. Upcoming Meetings

1. ER Meeting: Wednesday, Sept. 2, 7 a.m., Hillcrest Room 105.
2. Quality Meeting: Thursday, Sept. 3, 7:30 a.m., Hillcrest Room 105.
3. All-Staff Meeting: Wednesday, Sept. 9, 7:30 a.m., Hillcrest Commons.
4. Med Staff Meeting: Wednesday, Sept. 16, 7 a.m., Hillcrest Room 105.
5. Regular Board Meeting: Tuesday, Sept. 22, 8 a.m., Hillcrest Commons.
6. Annual WSHA Meeting: October 7-8, Seattle.

Q. Adjournment