



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

Board of Commissioners Regular Meeting
9/27/16 8 a.m.
McKinley Conference Room
507 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. August 30, 2016 Regular Meeting Minutes

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$484,951.41	Net: \$330,929.88
8/14/16-8/27/16	Gross: \$235,092.48	Net: \$158,812.45
8/28/16-9/10/16	Gross: \$249,858.93	Net: \$172,117.43

b. Vouchers total: \$1,013,600.83

9/1/16	79470-79566	\$424,419.74
9/8/16	79567-79607	\$97,943.43
9/15/16	79608-79636	\$342,922.57
9/22/16	79637-79678	\$148,315.09

c. Bad Debt: \$24,810.79 Financial Assistance: \$74,900.89

2. Med Staff Applications

F. Old Business

G. **New Business**

ACTION
ACTION

1. Resolution 2016-8: Surplus Equipment
2. Resolution 2016-9: GE Equipment Finance Agreement

H. Physician Report

I. Finance Report: Jennifer Munson

J. Administration Report: Scott Graham

K. Board Education: Mike Pruett

L. Public Comment (3 minutes each)

M. Upcoming Meetings & Events

1. Caribou Trail Board Meeting: 3:30 p.m. Sept. 28, Mid-Valley Hospital.
2. Quality Council Meeting: 7:30 a.m. Oct. 6, McKinley Conference Room.
3. WSHA Annual Meeting: Oct. 12-14, Seattle Marriott Waterfront Hotel.
4. Med Staff Meeting: 7 a.m. Oct. 19, McKinley Conference Room.
5. OB Committee Meeting: 7 a.m. Oct. 20, McKinley Conference Room.
6. Regular Board Meeting: 8 a.m. Oct. 25, McKinley Conference Room.

N. Adjournment