

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. February 28, 2017 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$504,834.25	Net: \$339,157.33
2/12/17-2/25/17	Gross: \$243,651.01	Net: \$162,869.24
2/26/17-3/11/17	Gross: \$261,183.24	Net: \$176,288.09

- b. Vouchers total: \$953,594.35

3/2/17	081272-081340	\$386,236.51
3/9/17	081341-081402	\$154,091.59
3/16/17	081403-081433	\$413,266.25

c. Bad Debt: \$165,372.07	Financial Assistance: \$32,945.25
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2. Med Staff Applications

F. Foundation Report: Dan Webster

G. Administration Report: Scott Graham

H. Old Business

I. **New Business**

ACTION

1. Renewal of CEO Contract

J. Physician Report

ACTION

- K. Finance Report: Jennifer Munson

L. Board Education

- M. Public Comment (3 minutes each)

N. Upcoming Meetings & Events

1. Building & Planning Committee Meeting: 10 a.m. Friday, March 31, McKinley Conference Room.
2. Med Staff Meeting: 7 a.m. Wednesday, April 19, McKinley Conference Room.
3. OB Committee Meeting: 7 a.m. Thursday, April 20, Hillcrest Room 105.
4. Regular Board Meeting: 11 a.m. Tuesday, April 25, McKinley Conference Room.
5. WSHA CEO & Trustee Patient Safety Summit: 9 a.m.-3 p.m. May 1 or 2, SeaTac Hilton.
6. WSHA Annual Meeting: June 25-28, Campbell's Resort, Chelan.

O. Meeting Discussion: Board

1. Did we use our meeting time effectively?
2. Did the board have any moments of perception of conflict of interest?
3. Did the meeting run too long?
4. Did everybody enjoy the meeting?

P. Adjournment