

## 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. March 28, 2017 Regular Meeting

**ACTION** E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$498,138.57	Net: \$337,116.10
3/12/17-3/25/17	Gross: \$243,086.39	Net: \$167,985.12
3/26/17-4/8/17	Gross: \$255,052.18	Net: \$169,130.98

- b. Vouchers total: \$1,229,079.99

3/23/17	81434-81504	\$154,059.04
3/30/17	81505-81543	\$338,465.38
4/6/17	81544-81614	\$241,309.33
4/13/17	81615-81652	\$404,244.10
4/20/17	81653-81691	\$91,002.14

c. Bad Debt: \$12,054.31	Financial Assistance: \$103,710.33
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2. Med Staff Applications

F. Foundation Report: Dan Webster

G. Community Health Report: Lois Davies, Pateros School District

H. Administration Report: Scott Graham

**ACTION**

I. Old Business

1. Board Meeting Time Change

**ACTION**

J. New Business

1. Resolution 2017-3: MRSC Small Works Roster

K. Physician Report

**ACTION**

L. Finance Report: Jennifer Munson

M. Board Education: Vicki Orford

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Quality Council: 7:30 a.m. Thursday, April 27, McKinley Conference Room.
2. National Hospital Week Staff Breakfast: 7 a.m. Tuesday, May 9, Three Rivers Hospital Cafeteria.
3. National Hospital Week Staff BBQ Potluck: 12 p.m. Wednesday, May 10, Three Rivers Hospital Courtyard.
4. Winthrop '49er Days Parade: 11 a.m. Saturday,
5. Medical Staff Meeting: 7 a.m. Wednesday, May 17, McKinley Conference Room.
6. ER Committee: 7 a.m. Thursday, May 18, McKinley Conference Room.
7. Quality Council: 7:30 a.m. Thursday, May 25, McKinley Conference Room.
8. Regular Board Meeting: Tuesday, May 30, McKinley Conference Room.
9. WSHA Annual Meeting: June 25-28, Campbell's Resort, Chelan.

P. Executive Session: RCW 42.30.110(g), to review the performance of a public employee.

Q. 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?

R. Adjournment