

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 30, 2017 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$536,774.71	Net: \$360,109.25
5/17/17-5/20/17	Gross: \$256,609.45	Net: \$173,574.03
5/21/17-6/3/17	Gross: \$280,165.26	Net: \$186,535.22

- b. Vouchers total: \$1,223,436.71

5/25/17	81811-81939	\$454,083.85
6/1/17	81940-82002	\$224,411.23
6/8/17	82003-82071	\$411,465.05
6/15/17	82072-82119	\$133,476.58

c. Bad Debt: \$99,864.79	Financial Assistance: \$47,986.85
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2. Med Staff Applications

F. Foundation Report

G. Administration Report: Scott Graham

ACTION H. Finance Report: Jennifer Munson

I. Physician Report

ACTION

J. Old Business

1. Building Needs & Bond Follow-Up Discussion

ACTION
ACTION

K. New Business

1. WSHA Political Action Committee
2. Resolution 2017-5: North Cascades Bank Resolution of Corporation
3. Resolution 2017-6: North Cascades Bank Corporate Authorization

L. Board Education: Tracy Shrable

M. Public Comment (3 minutes each)

N. Upcoming Meetings & Events

1. WSHA Rural Hospital Conference: June 25-28, Campbell's Resort, Chelan.
2. ER Committee: 7 a.m. Thursday, June 29, McKinley Conference Room.
3. Brewster Parade: 6 p.m. Tuesday, July 4, 3rd Street in Brewster.
4. Medical Staff Meeting: 7 a.m. Wednesday, July 19, McKinley Conference Room.
5. Regular Board Meeting: 11 a.m. Tuesday, July 25, McKinley Conference Room.

O. Meeting Discussion: Board

1. Did we have any moments or "perceptions" of conflicts of interest?
2. Did the meeting run too long?
3. Did you enjoy this meeting?
4. What is one thing you would change about this meeting?

P. Adjournment