



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

Board of Commissioners Regular Meeting
7/25/17 11 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. June 22, 2017 Regular Meeting
- 2. July 13, 2017 Special Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$811,577.57	Net: \$553,423.54
6/4/17-6/17/17	Gross: \$268,449.92	Net: \$181,909.82
6/18/17-7/1/17	Gross: \$267,725.18	Net: \$182,331.13
7/2/17-7/15/17	Gross: \$275,402.47	Net: \$189,182.59

b. Vouchers total: \$1,400,192.20

6/21/17	82120-82158	\$358,588.49
6/29/17	82159-82184	\$90,524.82
7/6/17	82185-82224	\$418,328.34
7/13/17	82225-82265	\$129,948.87
7/20/17	82266-82301	\$402,801.68

c. Bad Debt: \$87,081.20 Financial Assistance: \$100,145.34

2. Med Staff Applications

F. Foundation Report

G. Administration Report: Scott Graham

ACTION

H. Finance Report: Jennifer Munson

I. Physician Report

J. **Old Business**

1. Capital Improvements Update

K. **New Business**

1. Ultrasound Table Proposal
2. Hospital Organizational Chart

ACTION

ACTION

L. Board Education: Tracy Shrable

1. Next Meeting Assignment

M. Public Comment (3 minutes each)

N. Upcoming Meetings & Events

1. TRH Foundation Sports Physicals: 4-7 p.m. Thursday, July 27, Brewster Boys & Girls Club.
2. Medical Staff Meeting: 7 a.m. Wednesday, Aug. 16, McKinley Conf. Room.
3. TRH Foundation Meeting: 5 p.m. Wednesday, Aug. 23, McKinley Conf. Room.
4. Quality Council Meeting: 10 a.m. Thursday, Aug. 24, McKinley Conf. Room.
5. Regular Board Meeting: 11 a.m. Tuesday, Aug. 29, McKinley Conf. Room.

O. Meeting Discussion: Board

1. Was everyone present at the start time, and prepared to begin?
2. Were all board members actively involved?
3. Did we follow the agenda or get sidetracked?
4. Did the meeting run too long?

P. Adjournment