

## 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 29, 2017 Regular Meeting
2. September 12, 2017 Special Meeting

**ACTION** E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$574,811.05	Net: \$389,770.18
8/13/17-8/26/17	Gross: \$292,776.21	Net: \$196,995.14
8/26/17-9/9/17	Gross: \$282,034.84	Net: \$192,775.04

b. Vouchers total: \$1,109,313.24		
8/31/17	82541-82589	\$490,029.43
9/7/17	82590-82638	\$112,675.97
9/14/17	82639-82682	\$398,174.23
9/21/17	82683-82713	\$108,433.61

c. Bad Debt: \$57,795.09	Financial Assistance: \$57,548.47
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2. Med Staff Applications

F. Foundation Report

G. Physician Report

H. Administration Report: Scott Graham

I. Break

**ACTION**

J. Finance Report: Jennifer Munson

K. Old Business

1. Capital Improvements Update
2. Update on Resolution 2017-7: Credit Card Use Policy
3. Oath of Office

**ACTION**

L. New Business

1. SHB 1520 Request for Letter of Intent

M. Board Education: Kevin Walker, Pharmacist

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. All-Staff Meeting: 7:30 a.m. Wednesday, Sept. 27, Hillcrest Commons.
2. Quality Council: 7:30 a.m. Thursday, Sept. 28, McKinley Conference Room.
3. TRH Foundation: 5 p.m. Tuesday, Oct. 10, McKinley Conference Room.
4. WSHA Annual Meeting: October 12-13, Seattle Marriott Waterfront.
5. Medical Staff Meeting: 7 a.m. Wednesday, Oct. 18, McKinley Conference Room.
6. OB Committee: 7 a.m. Thursday, Oct. 19, McKinley Conference Room.
7. Quality Council: 7:30 a.m. Thursday, Oct. 26, McKinley Conference Room.
8. Regular Board Meeting: 11 a.m. Tuesday, Oct. 31, McKinley Conference Room.
9. TRH @ Halloween Events: 4 p.m. Tuesday, Oct. 31, Downtown Brewster and Boys & Girls Club.

P. 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?

Q. Adjournment