

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. September 26, 2017 Regular Meeting
2. October 24, 2017 Special Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$897,403.71	Net: \$617,172.92
9/10/17-9/23/17	Gross: \$301,038.17	Net: \$208,913.23
9/24/17-10/7/17	Gross: \$308,507.99	Net: \$210,018.17
10/8/17-10/21/17	Gross: \$287,857.55	Net: \$198,241.52

- b. Vouchers total: \$1,821,406.57

9/28/17	82714-82811	\$590,647.54
10/5/17	82812-82866	\$129,991.11
10/12/17	82867-82896	\$446,277.13
10/19/17	82897-82957	\$191,504.06
10/26/17	82958-83010	\$462,986.73

c. Bad Debt: \$83,248.46 Financial Assistance: \$101,103.04

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**

ACTION

ACTION

1. Capital Improvements Update
2. Update on Resolution 2017-7: Credit Card Use Policy
3. Evident Upgrade and Purchase
4. Resolution 2017-11: Board Meeting Change
5. Board of Commissioners Bylaws Discussion

ACTION

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L. **New Business**

1. Ice Machine Purchase
2. Lab Analyzer Purchase
3. Aseptic Enclosure Purchase
4. November Regular Board Meeting Change

M. Board Education: Christopher Majors, Business Development Coordinator

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

2. TRH @ Halloween Events: 4:30 p.m. Tuesday, Oct. 31, Downtown Brewster and Boys & Girls Club.
3. TRH Foundation Meeting: 5 p.m. Tuesday, Nov. 7, McKinley Conf. Room.
4. Special Board Meeting: 5 p.m. Tuesday, Nov. 14, McKinley Conf. Room.
5. Medical Staff Meeting: 7 a.m. Wednesday, Nov. 15, McKinley Conf. Room.
6. ER Committee Meeting: 7 a.m. Thursday, Nov. 16, McKinley Conf. Room.
7. Regular Board Meeting: 11:15 a.m. Tuesday, Nov. 28, McKinley Conf. Room.

P. Meeting Discussion: Board

1. Did you enjoy this meeting?
2. Did we have any moments of the "perception" of conflict of interest?
3. Did we use the meeting time effectively?
4. What is one thing you would change about this meeting?

Q. Adjournment