

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. October 31, 2017 Regular Meeting
2. November 14, 2017 Special Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$605,441.12	Net: \$415,923.99
10/22/17-11/4/17	Gross: \$318,448.44	Net: \$216,787.29
11/5/17-11/18/17	Gross: \$286,992.68	Net: \$199,136.70

b. Vouchers total: \$1,237,691.03

10/26/17	82958-83010	\$462,986.73
11/2/17	83011-83054	\$151,703.89
11/9/17	83089-83117	\$418,551.34
11/16/17	83118-83207	\$204,449.07

c. Bad Debt: \$107,484.23	Financial Assistance: \$85,448.71
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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: Scott Graham

K. **Old Business**

ACTION

ACTION

ACTION

ACTION

1. Capital Improvements Update
2. Reschedule December Regular Board Meeting
3. Resolution 2017-13: Bond Interfund Transfers
4. Resolution 2017-14: General to Bond Fund Transfers
5. Resolution 2017-15: Bond Interest Fees Transfers

L. **New Business**

ACTION

ACTION

1. Resolution 2017-16: 2018 Property Tax Revenues
2. Resolution 2017-17: Surplus Equipment

M. Board Education: Christopher Majors, Business Development Coordinator

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Quality Council: 12 p.m. Thursday, Nov. 30, McKinley Conference Room.
2. TRH Foundation Meeting: 5 p.m. Tuesday, Dec. 5, McKinley Conf. Room.
3. TRH Children's Christmas Party: 3:30 p.m. Thursday, Dec. 14, McKinley Conference Room.
4. TRH Employee Christmas Party: 3-5 p.m. Saturday, Dec. 16, Gamble Sands.
5. Medical Staff Meeting: 7 a.m. Wednesday, Dec. 20, McKinley Conf. Room.
6. OB Committee Meeting: 7 a.m. Thursday, Dec. 21, McKinley Conference Rm.
7. All-Staff Meeting: 12 p.m. Wednesday, Dec. 27, Hillcrest Commons.
8. Quality Council: 12 p.m. Thursday, Dec. 28, McKinley Conference Room.
9. Regular Board Meeting: 11:15 a.m. Wednesday, Jan. 3, McKinley Conf. Rm.

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