



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

**Board of Commissioners Regular Meeting**  
**1/30/18 11:15 a.m.**  
**McKinley Conference Room**  
**507 Hospital Way, Brewster, WA 98812**

**AGENDA**

A. Call to Order

- 1. Mission, Vision and Values

B. Oaths of Office

- 1. Vicki Orford
- 2. Tracy Shrable

C. Additions or Changes to Proposed Agenda

**ACTION** D. Accept Agenda as Official

**ACTION** E. Minutes from Previous Meeting

- 1. January 3, 2018 Regular Meeting

**ACTION** F. Consent Items

1. Payroll/Vouchers

a. Payroll total: Gross: \$288,019.97 Net: \$195,858.47  
12/31/17-1/13/18 Gross: \$288,019.97 Net: \$195,858.47

b. Vouchers total: \$837,592.21  
1/4/18 83515-83548 \$379,442.24  
1/11/18 83549-83576 \$111,651.73  
1/18/18 83577-83591 \$346,498.24

c. Bad Debt: \$46,164.71 Financial Assistance: \$45,206.89

G. Foundation Report

H. Physician Report

I. Administration Report: Scott Graham

J. Break

**ACTION**

K. Finance Report: Jennifer Munson

L. **Old Business**

1. Capital Improvements Update
2. Security Update
3. Board Bylaws
4. Board Manual

M. **New Business**

**ACTION**

1. Resolution 2018-2: Stryker Lease for OR Equipment

**ACTION**

2. Laboratory Equipment Purchase

**ACTION**

3. McKinstry Contract

N. Board Education: Vicki Orford

1. Next Meeting Assignment

O. Public Comment (3 minutes each)

P. Upcoming Meetings & Events

1. Medical Staff Meeting – 7 a.m. Wednesday, Feb. 21, McKinley Conference Room.
2. Quality Council – 12 p.m. Thursday, Feb. 22, McKinley Conference Room.
3. Regular Board Meeting – 11:15 a.m. Tuesday, Feb. 27, McKinley Conference Room.

Q. Meeting Discussion: Board

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

R. Adjournment