

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. February 27, 2018 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$529,600.51	Net: \$369,181.95
2/11/18-2/24/18	Gross: \$267,872.18	Net: \$186,289.20
2/25/18-3/10/18	Gross: \$261,728.33	Net: \$182,892.75

b. Vouchers total: \$1,254,634.23		
2/22/18	83684-83736	\$303,461.36
3/1/18	83737-83783	\$353,615.00
3/8/18	83784-83856	\$147,651.26
3/15/18	83857-83881	\$449,906.61

c. Bad Debt: \$60,399.69	Financial Assistance: \$125,944.56
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d. 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

1. Capital Improvements Update
2. Approval of February Consent Items and January Finance Report
3. Board Manual

L. **New Business**

M. Board Education: Nicky Markey

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Strategic Planning Retreat: 8:30 a.m. Thursday, April 5, McKinley Conference Room.
2. TRH Foundation Meeting: 5 p.m. Tuesday, April 10, McKinley Conference Room.
3. Medical Staff Meeting: 7 a.m. Wednesday, April 18, McKinley Conference Room.
4. Regular Board Meeting: 11:15 a.m. Tuesday, April 24, McKinley Conference Room.
5. WSHA Annual CEO & Trustee Patient Safety Summit: April 30-May 1, Seattle.

P. 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?

Q. Adjournment