

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. March 27, 2018 Regular Meeting
2. April 5, 2018 Special Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

| | | |
|-------------------|---------------------|-------------------|
| a. Payroll total: | Gross: \$274,606.53 | Net: \$190,771.02 |
| 3/25/18-4/7/18 | Gross: \$274,606.53 | Net: \$190,771.02 |

| | | |
|-----------------------------------|-------------|--------------|
| b. Vouchers total: \$1,110,567.42 | | |
| 3/22/18 | 83882-83946 | \$202,409.17 |
| 3/29/18 | 83947-83975 | \$394,679.03 |
| 4/5/18 | 83976-84025 | \$148,105.14 |
| 4/12/18 | 84049-84081 | \$365,374.08 |

| | |
|--------------------------|-----------------------------------|
| c. Bad Debt: \$35,202.92 | Financial Assistance: \$28,888.59 |
|--------------------------|-----------------------------------|

d. 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 1. Capital Improvements Update
2. Repeal of Resolutions 2017-5 and 2017-6

L. **New Business**

M. Board Education: Admin Team, Rural Health Conference Report

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

ACTION O. Executive Session: RCW 42.30.110(g) - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

P. Upcoming Meetings & Events

1. Quality Council: 12 p.m. Thursday, April 26, McKinley Conference Room.
2. WSHA Annual CEO & Trustee Patient Safety Summit: April 30-May 1, Seattle.
3. National Hospital Week & National Nurses Week: May 6-12
4. Staff Breakfast: 7 a.m. Tuesday, May 7, TRH Cafeteria.
5. Staff BBQ Luau: 12 p.m. Wednesday, May 8, TRH Courtyard.
6. Winthrop '49er Days Parade: 11 a.m. Saturday, May 12, Winthrop.
7. Medical Staff Meeting: 7 a.m. Wednesday, May 16, McKinley Conference Room.
8. Finance Committee: 12 p.m. Wednesday, May 23, Hillcrest Room 207.
9. Quality Council: 12 p.m. Thursday, May 24, McKinley Conference Room.
10. Regular Board Meeting: 11:15 a.m. Tuesday, May 29, McKinley Conference Room.

Q. 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?

R. Adjournment