

**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. June 28, 2018 Regular Meeting

**ACTION** E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$541,388.66	Net: \$378,610.65
6/17/18-6/30/18	Gross: \$268,762.30	Net: \$186,870.00
7/1/18-7/14/18	Gross: \$272,626.36	Net: \$191,740.65

- b. Vouchers total: \$2,550,175.38

5/24/18	84355-84413	\$406,224.23
6/7/18	84443-84472	\$445,267.02
6/21/18	84548-84592	\$440,684.42
6/28/18	84593-84651	\$227,651.51
7/5/18	84652-84712	\$397,540.34
7/12/18	84713-84750	\$225,439.72
7/19/18	84795-84838	\$407,368.14

c. Bad Debt: \$57,478.30      Financial Assistance: \$71,342.52

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

1. Capital Improvements Update

L. New Business

**ACTION**

1. Resolution 2018-10: Charge Card Policy

M. Board Education: J. Scott Graham, Interlocal Agreements

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. TRH Foundation Meeting: 5 p.m. Aug. 14, McKinley Conference Room.
2. Medical Staff Meeting: 7 a.m. Aug. 15, McKinley Conference Room.
3. ER Committee Meeting: 7:30 a.m. Aug. 16, McKinley Conference Room.
4. Methow Arts Exhibit, 5 p.m. Aug. 16, TRH Courtyard.
5. Finance Committee Meeting: 12 p.m. Aug. 22, Hillcrest Room 207.
6. Quality Council Meeting: 12 p.m. Aug. 23, McKinley Conference Room.
7. Regular Board Meeting: 11:15 a.m. Aug. 28, McKinley Conference Room.

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