

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. July 31, 2018 Regular Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$540,351.71	Net: \$373,054.24
7/15/18-7/28/18	Gross: \$269,952.76	Net: \$185,819.31
7/29/18-8/11/18	Gross: \$270,398.95	Net: \$187,234.93

b. Vouchers total: \$1,131,518.40

7/26/18	84839-84886	\$136,448.47
8/2/18	84887-84944	\$433,886.98
8/8/18	84945-84946	\$4,630.99
8/9/18	84947-84995	\$103,049.38
8/16/18	84996-85023	\$453,502.58

c. Bad Debt: \$72,456.30 Financial Assistance: \$82,999.59

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**

1. Capital Improvements Update
2. Lee Hemmer, Douglas County Public Hospital District 3
3. IT Server Virtualization Financing

ACTION

L. **New Business**

ACTION

1. Board Meeting Day Change

M. Board Education: Nicky Markey, Press Ganey Survey Process

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Medical Staff Meeting: 7 a.m. Wednesday, Sept. 19, McKinley Conference Room.
2. Finance Committee: 12 p.m. Wednesday, Sept. 19, Hillcrest Room 207.
3. Regular Board Meeting: 11:15 a.m. Tuesday, Sept. 25, McKinley Conference Room.
4. WSHA Annual Meeting & Board Governance Day: Oct. 11-12, Seattle.

P. 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?

Q. Adjournment