

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. August 28, 2018 Regular Meeting
- 2. September 11, 2018 Special Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$557,395.05	Net: \$390,610.06
8/12/18-8/25/18	Gross: \$271,728.62	Net: \$192,547.10
8/26/18-9/8/18	Gross: \$285,666.43	Net: \$198,062.96

b. Vouchers total: \$1,163,604.21

8/23/18	85024-85141	\$256,504.33
8/30/18	85142-85183	\$382,935.56
9/6/18	85184-85242	\$133,917.98
9/13/18	85243-85296	\$390,246.34

c. Bad Debt: \$57,995.99 Financial Assistance: \$33,007.33

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. Douglas County Hospital District 3 Insurance Update
3. Resolution 2018-12: Board Meeting Change

ACTION

L. **New Business**

M. Board Education: J. Scott Graham, WSHA Political Action Committee

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Quality Council Meeting: 12 p.m. Thursday, Sept. 27, McKinley Conference Room.
2. WSHA Annual Meeting: Oct. 11-12, Seattle Marriott Waterfront.
3. TRH Foundation Meeting: 5 p.m. Tuesday, Oct. 9, McKinley Conference Room.
4. Medical Staff Meeting: 7 a.m. Wednesday, Oct. 17, McKinley Conference Room.
5. Finance Committee Meeting: 12 p.m. Wednesday, Oct. 24, McKinley Conference Room.
6. ER Committee Meeting: 7 a.m. Thursday, Oct. 25, McKinley Conference Room.
7. Quality Council Meeting: 12 p.m. Thursday, Oct. 25, McKinley Conference Room.
8. Regular Board Meeting: 11:15 a.m. Wednesday, Oct. 31, 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