

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. September 26, 2018 Regular Meeting Minutes

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$545,191.74	Net: \$384,092.85
9/9/18-9/22/18	Gross: \$273,674.69	Net: \$193,227.91
9/23/18-10/6/18	Gross: \$271,517.05	Net: \$190,864.94

- b. Vouchers total: \$1,371,301.18

9/20/18	85297-85371	\$145,703.12
9/27/18	85372-85404	\$356,954.40
10/4/18	85405-85468	\$287,298.24
10/11/18	85469-85515	\$401,463.58
10/18/18	85516-85564	\$179,881.84

- c. Bad Debt: \$77,758.27 Financial Assistance: \$68,658.80

- d. Med Staff Applications

F. Foundation Report

G. Physician Report

H. Administration Report: Scott Graham

I. Break

ACTION J. Finance Report: Melanie Neddo

K. **Old Business**

ACTION 1. Capital Improvements Update
2. Meridian Equipment Financing

L. **New Business**

ACTION 1. 2019 Dental Insurance Plan
ACTION 2. 2019 Health Insurance Renewal

M. Board Education: Cole Renfroe, Information Technology Department

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. TRH at Brewster Trick-or-Treat and Harvest Carnival: 5-8 p.m. Wednesday, Oct. 31, Downtown Brewster and Boys & Girls Club.
2. TRH Foundation Silent Auction & Fundraiser: 5:30-8 p.m. Thursday, Nov. 8, The Central Building, Pateros.
3. TRH Foundation Board Meeting: 5 p.m. Tuesday, Nov. 12, McKinley Conference Room.
4. Medical Staff Meeting: 7 a.m. Wednesday, Nov. 21, McKinley Conference Room.
5. Regular Board Meeting: 11:15 a.m. Wednesday, Nov. 28, McKinley Conference Room.
6. Quality Council Meeting: 12 p.m. Thursday, Nov. 29, McKinley Conference Room.

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