

**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. October 31, 2018 Regular Meeting Minutes

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

## 1. Payroll/Vouchers

a. Payroll total:	Gross: \$817,255.54	Net: \$568,053.15
10/7-10/20/18	Gross: \$295,015.55	Net: \$207,426.64
10/21-11/3/18	Gross: \$261,513.25	Net: \$179,833.06
11/4-11/17/18	Gross: \$260,726.74	Net: \$180,793.45

## b. Vouchers total: \$1,511,737.43

10/25/18	85565-85607	\$404,284.47
10/26/18	85608-85608	\$50.00
11/1/18	85609-85654	\$167,380.58
11/8/18	85655-85695	\$352,399.83
11/15/18	85696-85757	\$226,796.12
11/20/18	85758-85790	\$360,826.43

c. Bad Debt: \$193,018.52      Financial Assistance: \$33,930.61

## 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**

**ACTION**

**ACTION**

1. December Board Meeting
2. Resolution 2018-13: 2019 Property Tax Revenues
3. Resolution 2018-14: Surplus Equipment

M. Board Education: Scott Graham, CAH Cost-Based Reimbursement for Boards

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Quality Council: 12 p.m. Thursday, Nov. 29, McKinley Conference Room.
2. Building & Planning Committee: 1 p.m. Friday, Dec. 7, McKinley Conference Room.
3. TRH Employee Christmas Party: 3:30 p.m. Saturday, Dec, 15, Danny Boy Bar & Grill at Gamble Sands.
4. Medical Staff Meeting: 7 a.m. Wednesday, Dec. 19, McKinley Conference Room.
5. OB Committee: 7 a.m. Thursday, Dec. 20, McKinley Conference Room.
6. Regular Board Meeting: 11:15 a.m. Wednesday, Dec. 26, 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