

## **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. November 28, 2018 Regular Meeting Minutes

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

1. Payroll/Vouchers

a. Payroll total:	Gross: \$498,604.60	Net: \$343,753.52
11/18/18-12/1/18	Gross: \$248,517.88	Net: \$170,201.83
12/1/18-12/15/18	Gross: \$250,086.72	Net: \$173,551.69

- b. Vouchers total: \$1,497,409.50

11/29/18	85791-85872	\$344,415.34
12/6/18	85873-85913	\$395,578.33
12/13/18	85914-85964	\$203,250.11
12/20/18	85965-85999	\$341,753.06
12/27/18	86000-86020	\$212,412.66

- c. Bad Debt: \$85,894.16      Financial Assistance: \$48,812.03

- 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. 2019 Board Officer Elections
2. Physician Recruiting with Inline Group

M. Board Education: None

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Special Board Meeting/2019 Budget Hearing: 12 p.m. Thursday, Jan. 10, McKinley Conference Room.
2. Medical Staff Meeting: 7 a.m. Wednesday, Jan. 16, McKinley Conference Room.
3. Quality Council Meeting: 12 p.m. Thursday, Jan. 24, McKinley Conference Room.
4. IT User Group Meeting: 10:30 a.m. Tuesday, Jan. 29, McKinley Conference Room.
5. Regular Board Meeting: 11:15 a.m. Wednesday, Jan. 30, McKinley Conference Room.

P. Executive Session: RCW 42.30.110(i).

Q. 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?

R. Adjournment