

## **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. January 2, 2019 Regular Meeting
2. January 10, 2019 Special Meeting
3. January 16, 2019 Special Meeting

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

1. Payroll/Vouchers

a. Payroll total:	Gross: \$491,394.80	Net: \$334,545.40
12/16/18-12/29/18	Gross: \$241,060.86	Net: \$164,331.30
12/30/18-1/12/19	Gross: \$250,333.98	Net: \$170,214.16

b. Vouchers total: \$1,137,867.00

1/3/19	86021-86104	\$486,172.79
1/10/19	86105-86144	\$101,316.53
1/17/19	86145-86206	\$404,871.25
1/24/19	86207-86257	\$145,506.61

c. Bad Debt: \$117,296.65      Financial Assistance: \$40,704.30

d. Med Staff Applications

F. Foundation Report

G. Physician Report

H. Administration Report: Scott Graham

I. Break

J. Finance Update: Jennifer Munson. December 2018 financial numbers are not available, as they are still being calculated.

K. Old Business

1. Capital Improvements Update

L. New Business

M. Board Education: Kevin Walker, PharmD, Antimicrobial Stewardship Program

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Building & Planning Committee Meeting: 1 p.m. Monday, Feb. 11, McKinley Conference Room.
2. TRH Foundation Meeting, 5 p.m. Tuesday, Feb. 12, McKinley Conference Room.
3. Medical Staff Meeting: 7 a.m. Wednesday, Feb. 20, McKinley Conference Room.
4. Regular Board Meeting: 11:15 a.m. Wednesday, Feb. 27, McKinley Conference Room.
5. WSHA Annual Rural Hospital Leadership Conference: June 23-26, Chelan.

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