

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 30, 2019 Regular Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$986,628.35	Net: \$673,048.64
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
1/13/19-1/26/19	Gross: \$245,502.05	Net: \$166,775.90
1/27/19-2/9/19	Gross: \$249,731.46	Net: \$171,727.28

- b. Vouchers total: \$2,210,279.71

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
1/31/19	86258-86287	\$401,489.70
2/7/19	86288-86373	\$280,007.68
2/14/19	86374-86415	\$390,915.15

- c. Bad Debt: \$131,877.95 Financial Assistance: \$55,329.27

- 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**

1. CEO Contract Amendment
2. Resolution 2019-2: Petty Cash for Emergency Room

M. Board Education: Open Public Meetings Act & Public Records Act

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Quality Council Meeting: 12 p.m. Thursday, Feb. 28, McKinley Conference Room.
2. TRH Foundation Meeting: 5 p.m. Tuesday, March 12, McKinley Conference Room.
3. Medical Staff Meeting: 7 a.m. Wednesday, March 20, McKinley Conference Room.
4. IT User Group Meeting: 10:30 a.m. Tuesday, March 26, McKinley Conference Room.
5. Regular Board Meeting: 11:15 a.m. Wednesday, March 27, McKinley Conference Room.
6. WSHA Annual Rural Hospital Leadership Conference: June 23-26, Chelan.

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