

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. February 27, 2019 Regular Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$517,092.31	Net: \$355,091.12
2/10/19-2/23/19	Gross: \$263,854.93	Net: \$180,811.90
2/24/19-3/9/19	Gross: \$253,237.38	Net: \$174,279.22

b. Vouchers total: \$1,503,214.89

2/21/19	86416-86475	\$442,188.66
2/28/19	86476-86553	\$499,957.11
3/7/19	86554-86601	\$167,681.62
3/14/19	86602-86625	\$393,387.50

c. Bad Debt: \$58,977.48 Financial Assistance: \$27,518.47

d. Med Staff Applications

F. Foundation Report

G. Physician Report

H. Administration Report: Scott Graham

I. Break

ACTION J. Finance Report: Jennifer Munson

ACTION 1. TruBridge Billing Automation Proposal

K. **Old Business**

1. Capital Improvements Update
2. CEO Contract Amendment Update

L. **New Business**

ACTION 1. Resolution 2019-3: Wells Fargo Banking Authority
ACTION 2. Resolution 2019-4: Surplus Equipment
ACTION 3. Resolution 2019-5: CEO Authority

M. Board Education: Jennifer Best, Open Public Meetings Act

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. TRH Foundation Board Meeting: 5 p.m. Monday, April 8, McKinley Conference Room.
2. Medical Staff Meeting: 7 a.m. Wednesday, April 17, McKinley Conference Room.
3. Finance Committee Meeting: 12 p.m. Wednesday, April 17, McKinley Conference Room.
4. Regular Board Meeting: 11:15 a.m. Wednesday, April 24, 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