

## **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. March 27, 2019 Regular Meeting

**ACTION** E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$511,960.72	Net: \$358,346.61
3/10/19-3/23/19	Gross: \$263,387.06	Net: \$187,163.00
3/24/19-4/6/19	Gross: \$248,573.66	Net: \$171,183.61

- b. Vouchers total: \$1,112,422.22

3/21/19	86626-86688	\$204,750.01
3/28/19	86689-86737	\$406,974.92
4/4/19	86738-86772	\$158,917.69
4/11/19	86773-86812	\$341,779.60

c. Bad Debt: \$31,877.69      Financial Assistance: \$24,560.29

- d. Med Staff Applications

F. Foundation Report

G. Physician Report

H. Administration Report: Scott Graham

I. Break

**ACTION**

J. Finance Report: Jennifer Munson

1. Annual Charity Care Presentation
2. Resolution 2019-6: Cancellation of Warrants
3. Virtual Server Upgrade Proposal
4. Clinic Flooring Proposal

**ACTION**

**ACTION**

**ACTION**

K. Old Business

1. Capital Improvements Update
2. CEO Contract Amendment
3. Resolution 2019-5: CEO Authority

**ACTION**

**ACTION**

L. New Business

M. Board Education: Jennifer Best, Public Records Act

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Quality Council: 12 p.m. Thursday, April 25, McKinley Conference Room.
2. National Nurses Week: May 6-12
3. Winthrop '49er Days Parade: 11 a.m. Saturday, May 11
4. National Hospital Week: May 12-18
5. TRH Foundation Meeting: 5 p.m. Monday, May 13, McKinley Conference Room.
6. Medical Staff Meeting: 7 a.m. Wednesday, May 15, McKinley Conference Room.
7. Finance Committee: 12 p.m. Wednesday, May 22, McKinley Conference Room.
8. Quality Council: 12 p.m. Thursday, May 23, McKinley Conference Room.
9. Regular Board Meeting: 11:15 a.m. Wednesday, May 29, McKinley Conference Room.
10. Strategic Planning Retreat: June 5-6, Twisp and Brewster.
11. WSHA Rural Hospital 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