

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. April 24, 2019 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$531,014.36	Net: \$365,114.31
4/7/19-4/20/19	Gross: \$291,228.36	Net: \$200,734.58
4/21/19-5/4/19	Gross: \$239,786.00	Net: \$164,379.73

b. Vouchers total: \$1,471,320.76

4/18/19	86813-86919	\$293,372.59
4/25/19	86920-86967	\$434,714.29
5/2/19	86968-87005	\$170,645.57
5/9/19	87006-87060	\$415,627.43
5/16/19	87061-87178	\$156,960.88

c. Bad Debt: \$116,255.32 Financial Assistance: \$76,589.30

d. Medical Staff Applications

F. Foundation Report

G. Physician Report

H. Administration Report: Scott Graham

I. Break

ACTION

J. Finance Report: Jennifer Munson

K. **Old Business**

ACTION

1. Capital Improvements Update
2. Change in Meridian Financing: Radiology Equipment

L. **New Business**

ACTION

1. Reschedule Regular June Board Meeting

M. Board Education: Jennifer Best, Public Records Act

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

ACTION

O. Executive Session: RCW 42.30.110(g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

P. Upcoming Meetings & Events

1. ER Committee Meeting: 7:30 a.m. May 30, McKinley Conference Room.
2. OB Committee Meeting: 11:30 a.m. May 30, McKinley Conference Room.
3. Bridgeport Daze Parade: 11 a.m. June 1, lineup at 10 a.m.
4. Strategic Planning Retreat:
 - a. June 5, 9 a.m.-1 p.m., Methow Valley Community Center, Twisp.
 - b. June 6, 9 a.m.-4 p.m., Fire District 15 EMS Station, Brewster.
5. Mansfield Playday Parade: 11 a.m. June 8, lineup at 10 a.m.
6. TRH Foundation Meeting: 5 p.m. June 12, McKinley Conference Room.
7. Brewster Cherries Jubilee Parade: 10 a.m. June 15, lineup at 9:30 a.m.
8. Medical Staff Meeting: 7 a.m. June 19, McKinley Conference Room.
9. WSHA Rural Hospital Conference: June 23-26, Chelan.

Q. 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?

R. Adjournment