

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. May 29, 2019 Regular Meeting
 - 2. June 5 and 6, 2019 Special Meetings

- ACTION** E. **Consent Items**
- 1. Payroll/Vouchers
 - a. Payroll total:

Gross: \$744,519.52	Net: \$510,807.45	
5/5/19-5/18/19	Gross: \$242,909.70	Net: \$167,788.99
5/19/19-6/1/19	Gross: \$252,303.83	Net: \$172,284.57
6/2/19-6/15/19	Gross: \$249,305.99	Net: \$170,773.89
 - b. Vouchers total: \$1,754,908.15

5/23/19	87179-87238	\$315,540.58
5/30/19	87239-87268	\$158,180.78
6/6/19	87269-87314	\$342,780.71
6/13/19	87315-87418	\$224,660.47
6/20/19	87419-87454	\$400,844.92
6/27/19	87455-87511	\$312,900.69
 - c. Bad Debt: \$95,638.07 Financial Assistance: \$23,364.73
 - 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**

1. Capital Improvements Update

ACTION

L. **New Business**

1. Resolution 2019-7: Lab Freezer

M. Board Education: Jennifer Munson

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Brewster 4th of July Parade: 6 p.m. Thursday, July 4, line-up on 3rd Street.
2. TRH Foundation Meeting: 5 p.m. Wednesday, July 10, McKinley Conference Room.
3. Medical Staff Meeting: 7 a.m. Wednesday, July 17, McKinley Conference Room.
4. Apple Pie Jamboree Parade: 7 p.m. Friday, July 19, line-up on Industrial Way.
5. Finance Committee: 12 p.m. Wednesday, July 24, McKinley Conference Room.
6. Quality Council: 12 p.m. Thursday, July 25, McKinley Conference Room.
7. Regular Board Meeting: 11:15 a.m. Wednesday, July 31, McKinley Conference Room.

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