

**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. July 31, 2019 Regular Meeting

- ACTION** E. **Consent Items**

- 1. Payroll/Vouchers
  - a. Payroll total:
 

Gross: \$484,329.45	Net: \$322,030.52
7/14/19-7/27/19 Gross: \$242,247.87	Net: \$164,555.32
7/28/19-8/10/19 Gross: \$242,081.58	Net: \$157,475.20
  - b. Vouchers total: \$1,107,806.24
 

7/25/19	87650-87704	\$168,430.08
8/01/19	87705-87770	\$426,164.28
8/08/19	87771-87844	\$150,943.24
8/15/19	87845-87872	\$362,268.64
  - c. Bad Debt: \$22,226.25      Financial Assistance: \$35,954.39
  - 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
2. Action: Sterilizer Purchase/Update
3. Action: Resolution 2019-10: Banking Change

**ACTION**

L. **New Business**

1. Action: Resolution 2019-9: Coastal Line of Credit
2. Action: Epidural Pump
3. Action: Stryker Saw
4. Action: September 25<sup>th</sup> Board Meeting Date Changed to October 2<sup>nd</sup>.

M. Board Education: Jennifer Munson

1. Next Meeting Assignment

N. Special Executive Session: 42.30.110(g) to discuss TRH personnel issue. No Action.

O. Public Comment (3 minutes each)

P. Upcoming Meetings & Events

1. Meeting with Senator Brad Hawkins: 3 p.m. Thursday, September 5, TwispWorks.
2. Medical Staff Meeting: 7 a.m. Wednesday, September 18, McKinley Conference Room.
3. NCW Hospital Council Meeting: 10 a.m. Tuesday, September 24, Brewster EMS Station.
4. Finance Committee Meeting: 12 p.m. Monday, September 23, McKinley Conference Room.
5. Quality Council Meeting: 12 p.m. Thursday, September 26, McKinley Conference Room.
6. Regular Board Meeting: 11:15 a.m. Wednesday, October 2, McKinley Conference Room.

Q. 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?

R. Adjournment