

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. August 28, 2019 Regular Meeting

- ACTION** E. **Consent Items**
1. Payroll/Vouchers
- a. Payroll total: Gross: \$509,887.50 Net: \$346,946.20
8/11/19-8/24/19 Gross: \$254,707.16 Net: \$172,603.69
8/25/19-9/7/19 Gross: \$255,180.34 Net: \$174,342.51
- b. Vouchers total: \$1,189,590.53
8/22/19 87873-87934 \$173,033.35
8/29/19 87935-87964 \$371,455.25
9/5/19 87965-88006 \$213,859.46
9/12/19 88050-88092 \$431,242.47
- c. Bad Debt: \$32,763.27 Financial Assistance: \$26,817.52
- 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 2019-11: Surplus Equipment

- M. Board Education: Jennifer Munson
 - 1. Next Meeting Assignment

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

- O. Public Comment (3 minutes each)

- P. Upcoming Meetings & Events
 - 1. WSHA & AWP/PHD Annual Member Meeting and Governance Day: October 8-10, Seattle.
 - 2. Medical Staff Meeting: 7 a.m. Wednesday, Oct. 16, McKinley Conference Room.
 - 3. Building & Planning Committee Meeting: 12 p.m. Wednesday, Oct. 16, McKinley Conference Room.
 - 4. All-Staff Meeting: 12 p.m. Wednesday, Oct. 23, Courtyard (weather permitting).
 - 5. Quality Council Meeting: 12 p.m. Thursday, Oct. 24, McKinley Conference Room.
 - 6. Regular Board Meeting: 11:15 a.m. Wednesday, Oct. 30, McKinley Conference Room.

- 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