

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. October 2, 2019 Regular Meeting

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

Gross: \$501,060.19	Net: \$346,196.48
9/8/19-9/21/19	Gross: \$248,508.83
9/22/19-10/5/19	Gross: \$252,551.36
	Net: \$172,463.85
	Net: \$173,732.63
 - b. Vouchers total: \$1,315,842.09

9/19/19	88093-88129	\$101,382.28
9/26/19	88130-88182	\$426,411.71
10/3/19	88183-88211	\$151,717.97
10/10/19	88212-88253	\$429,956.16
10/17/19	88254-88310	\$206,373.97
 - c. Bad Debt: \$42,088.79 Financial Assistance: \$61,547.79
 - 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. OB Program Discussion

L. **New Business**

ACTION
ACTION
ACTION
ACTION

1. Resolution 2019-12: Surplus Equipment
2. Purchase: Facility Pickup and Plow
3. 2020 Employee Medical Insurance Renewals
4. Rescheduling November, December, January Regular Board Meetings

M. Board Education: Gretchen Aguilar, TCDI

1. Next Meeting Assignment

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Brewster Halloween Festivities: 5 p.m. Thursday, Oct. 31, The Armory.
2. New Building Steering Committee Meeting: 11 a.m. Monday, Nov. 4, McKinley Conference Room.
3. Brewster Health Fair: 5:30 p.m. Monday, Nov. 4, Brewster High School Gym.
4. Twisp Chamber Sip & Chat: 5 p.m. Monday, Nov. 4, Methow Arts.
5. All-Staff Meeting: 12 p.m. Wednesday, Nov. 13, Cafeteria.
6. NCW Hospital Council: 10 a.m. Tuesday, Nov. 19, McKinley Conference Room.
7. Medical Staff Meeting: 7 a.m. Wednesday, Nov. 20, McKinley Conference Room.
8. Building & Planning Committee: 12 p.m. Wednesday, Nov. 20, 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