

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 30, 2019 Regular Meeting
2. November 29, 2019, Special Meeting

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

Gross: \$783,670.82	Net: \$539,655.26
10/6/19-10/19/19 Gross: \$250,299.89	Net: \$173,526.30
10/20/19-11/2/19 Gross: \$260,120.44	Net: \$178,130.66
11/3/19-11/16/19 Gross: \$273,250.49	Net: \$187,998.30
 - b. Vouchers total: \$1,685,733.38

10/24/19 088311-088364	\$411,503.61
10/31/19 088365-088431	\$190,979.47
11/7/19 088460-088502	\$450,552.85
11/14/19 088503-088546	\$149,584.81
11/21/19 088630-088712	\$483,112.64
 - c. Bad Debt: \$64,328.83 Financial Assistance: \$88,866.77
 - d. Medical Staff Applications

- ACTION** F. Vicki Orford's Board Resignation and Recognition

- G. Foundation Report

- H. Physician Report

- I. Administration Report: Scott Graham

J. Break

ACTION

K. Finance Report: Melanie Neddo

L. **Old Business**

1. Capital Improvements Update

ACTION

ACTION

ACTION

ACTION

M. **New Business**

1. Capital Purchase, Blood Gas Analyzer
2. Resolution 2019-15: Surplus Equipment
3. 2020 Board Officer Elections
4. 2020 Committee Assignments

N. Board Education: Gretchen Aguilar, TCDI

1. Next Meeting Assignment

O. Public Comment (3 minutes each)

P. Upcoming Meetings & Events

1. New Building Steering Committee, December 16th at 11 a.m.
2. Employee Christmas Party, December 16th, 3 p.m. to 6 p.m.
3. Medical Staff Meeting, December 18th at 7 a.m.
4. Building and Planning Committee, December 18th at 12:00 p.m.
5. Quality Council Meeting, December 26 at 12:00 p.m.
6. Regular Board Meeting, January 29th at 11:15 a.m.

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