

AGENDA

- A. Call to Order
 - Mission, Vision, and Values
- B. Additions or Changes to Proposed Agenda
- ACTION** C. Accept Agenda as Official
- ACTION** D. Minutes from Previous Meeting
 - February 26th, 2020 Regular Meeting
- ACTION** E. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:	Gross: <u>\$543,421.10</u>	Net: <u>\$369,249.48</u>
<u>2/9/20 – 2/22/20</u>	Gross: <u>\$267,183.47</u>	Net: <u>\$181,752.99</u>
<u>2/23/20 – 3/7/20</u>	Gross: <u>\$276,237.63</u>	Net: <u>\$187,496.49</u>
Vouchers Total:		<u>\$1,203,416.84</u>
<u>2/27/20</u>	<u>089372-089406</u>	<u>\$413,301.05</u>
<u>3/5/20</u>	<u>089407-089491</u>	<u>\$346,638.78</u>
<u>3/12/20</u>	<u>089492-089542</u>	<u>\$443,477.01</u>
2. Bad Debt:		<u>\$37,344.60</u>
3. Financial Assistance:		<u>\$29,911.34</u>
4. Medical Staff Applications		
- F. Foundation Report
- G. Physician Report
- H. Administration Report Scott Graham
- I. IT Report Chad Schmitt
- J. Break 15 Minutes
- ACTION** K. Finance Report: J. Munson
- L. Executive Session RCW 42.30.110(i)(iii)

M. Old Business

1. Capital Improvements Update

N. New Business

O. Board Education

Next Meeting Assignment

P. Public Comment

3 Minutes Each

Q. Upcoming Meetings & Events

1. Quality Council, March 26th, 12:00PM
2. Hospital Integration Steering Committee, April 2nd, 10AM
3. MedStaff Meeting, April 15th, 7:00AM
4. Building and Planning, April 15th, 12:00PM
5. Finance Committee, April 22nd, 12:00PM
6. Quality Council, April 23rd, 12:00PM
7. Regular Board Meeting, April 29th, 11:15AM

R. Meeting Discussion:

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 the one thing you would change about this meeting?

Board

S. Adjournment