



To be a trusted community partner providing excellence in health care.

Board of Commissioners Regular Meeting
4/29/2020 11:15 a.m.
McKinley Conference Room
507 Hospital Way, Brewster, WA 98812

GoTo Meeting Room

Dial-in +1 (571) 317-3122, Access Code: 254-131-949

https://www.gotomeet.me/ThreeRiversHospital/boc

AGENDA

- A. Call to Order
Mission, Vision, and Values
B. Additions or Changes to Proposed Agenda
C. Accept Agenda as Official

ACTION

ACTION

D. Minutes from Previous Meeting

March 25th, 2020 Regular Meeting

April 27th, 2020 Special Meeting

ACTION

E. Consent Items

1. Payroll/Vouchers

Table with 3 columns: Description, Gross, Net. Rows include Payroll Total for 3/8/20-3/21/20, 3/22/20-4/4/20, and Vouchers Total.

Table with 3 columns: Description, Gross, Net. Rows include Vouchers Total and individual voucher dates from 3/19/20 to 4/21/20.

- 2. Bad Debt: \$66,790.08
3. Financial Assistance: \$14,623.78
4. Medical Staff Applications

F. Foundation Report

	G. Physician Report	
	H. Administration Report	Scott Graham
	I. IT Report	Chad Schmitt
	J. Finance Report:	J. Munson
ACTION	K. Break	5 Minutes
	L. Old Business	
	1. Capital Improvements Update	
ACTION	M. New Business	
	1. Community Health Needs Assessment	
ACTION	2. Resolution 2020-08: Surplus Equipment	
ACTION	3. Resolution 2020-09: Promissory Note	
ACTION	4. Resolution 2020-10: Tax Levy (August Ballot)	
ACTION	5. New Board Member	
	6. Strategic Planning Discussion	
	N. Board Education	
	Next Meeting Assignment	
	O. Public Comment	3 Minutes Each
	P. Upcoming Meetings & Events	
	1. MedStaff Meeting, May 20 th , 7:00AM	
	2. Finance Committee, May 20 th , 12:00PM	
	3. Quality Council, May 28 th , 12:00PM	
	4. Regular Board Meeting, May 27 th , 11:15AM	
	Q. Executive Session - RCW 42.30.110(g)	30 Minutes
	R. Adjournment	