



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

Board of Commissioners Regular Meeting
5/27/2020 11:15 a.m.
McKinley Conference Room
507 Hospital Way, Brewster, WA 98812

GoTo Meeting Room

Dial-in +1 (872) 240-3212, Access Code: 218-158-613
https://www.gotomeet.me/ThreeRiversHospital/527boc

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
April 29th, 2020 Regular Meeting
ACTION E. Consent Items
1. Payroll/Vouchers
Payroll Total: Gross: \$531,455.07 Net: \$363,531.28
04/05/20-04/18/20 Gross: \$260,088.41 Net: \$178,586.07
04/19/20-05/02/20 Gross: \$271,366.66 Net: \$184,945.21
Vouchers Total: \$1,267,977.54
04/23/20 089794-089826 \$366,970.87
04/30/20 089827-089951 \$258,039.01
05/07/20 089952-090009 \$436,311.68
05/14/20 090010-090060 \$206,655.98
2. Bad Debt: \$67,329.38
3. Financial Assistance: \$36,134.17
4. Medical Staff Applications
F. Foundation Report
G. Physician Report
H. Administration Report Scott Graham
I. IT Report Chad Schmitt

ACTION	J. Finance Report	J. Munson
	K. Break	5 Minutes
	L. Old Business	
	1. Capital Improvements Update	
	M. New Business	
ACTION	1. David Garcia, New Board Member Oath of Office	
ACTION	2. Rescind - Resolution 2020-10: Tax Levy (August Ballot)	
ACTION	3. Resolution 2020-11: Surplus Equipment	
	N. Public Comment	3 Minutes Each
	O. Upcoming Meetings & Events	
	1. Board Strategic Planning Discussion, June 3 rd , 10:00 am	
	2. Leadership Skills for Board Chair Succession Planning webinar, June 9 th , 12:00 pm	
	3. MedStaff Meeting, June 17 th , 7:00 am	
	4. Hot Topics in Governance webinar, June 17 th , 12:00 pm	
	5. Finance Committee, June 17 th , 12:00 pm	
	6. Leadership Skills for Board Chairs webinar (Board Chairs only), June 22 nd , 12:00 pm	
	7. Memorial Day, June 25 th	
	8. Regular Board Meeting, June 27 th , 11:15 am	
	9. Quality Council, June 28 th , 12:00 pm	
	P. Adjournment	