



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

Board of Commissioners Regular Meeting
2/24/15 8 a.m.
Hillcrest Building Commons Area
415 Hospital Way, Brewster, WA 98812

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. January 27, 2015 Regular Board Meeting
 2. January 27, 2015 Town Hall Meeting

- ACTION** E. Consent Items
 1. Payroll/Vouchers
 a. Payroll total: Gross: \$511,158.85 Net: \$352,053.91
 1/18/15-1/31/15 Gross: \$261,131.11 Net: \$179,806.41 Employ.: 108
 2/1/15-2/14/15 Gross: \$250,027.74 Net: \$172,247.50 Employ.: 104
 b. Vouchers total: \$1,113,480.81
 1/29/15 75331-75549 \$33,392.57
 2/5/15 75550-75612 \$414,048.01
 2/12/15 75613-75631 \$179,165.16
 2/19/15 75632-75679 \$486,875.07
 2. Bad Debt: \$107,418.79 Charity Care: \$
 3. Med Staff Applications

- F. Old Business

- G. **New Business**

- H. Finance Report: Jennifer Munson

- I. Foundation Report

- J. Physician Report

- K. Administration Report: Scott Graham

- L. ICD-10 Preparation Update

- M. Education:

- N. Public Comment (3 minutes each)

- O. Upcoming Meetings
 - 1. All-Staff Meeting: 7:30 a.m. Wednesday, February 25, Hillcrest Commons.
 - 2. Quality Assurance Meeting: 7:30 a.m. Thursday, February 26, Room 105.
 - 3. ER Multidisciplinary Meeting on March 4: Canceled.
 - 4. Northwest Rural and Critical Access Hospital Conferences: March 17-19, Spokane.
 - 5. Medical Staff Meeting: 7 a.m. Wednesday, March 18, Room 105.
 - 6. Board Meeting: 8 a.m. Tuesday, March 24, Hillcrest Commons.

- P. Adjournment