



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

Board of Commissioners Regular Meeting
10/27/15 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. September 22, 2015 Regular Board Meeting
2. October 13, 2015 Special Board Meeting
3. October 22, 2015 Winthrop Community Forum
4. October 23, 2015 Brewster Community Forum

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$462,911.64	Net: \$317,413.54
9/13/15-9/26/15	Gross: \$234,686.27	Net: \$159,785.22
9/27/15-10/10/15	Gross: \$228,225.37	Net: \$157,628.32

b. Vouchers total: \$1,042,220.60

9/24/15	77097-77144	\$101,459.96
10/1/15	77145-77186	\$266,330.40
10/8/15	77187-77246	\$192,841.96
10/15/15	77247-77285	\$344,770.98
10/22/15	77288-77346	\$136,817.30

c. Bad Debt: \$51,761.12	Charity Care: \$27,186.36
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F. Community Health Report

G. Old Business

H. New Business

**ACTION
ACTION**

1. Health Insurance Renewal
2. Union Agreement

I. Finance Report

J. Foundation Report

K. Physician Report

L. Administration Report: Scott Graham

M. ICD-10 Implementation Update

N. Education: Cherri Thomas

O. Public Comment (3 minutes each)

P. Upcoming Meetings

1. Bridgeport Community Forum: 5:30 p.m. today, Bridgeport High School Library.
2. Pateros Community Forum: 5:30 p.m. Wednesday, Oct. 28, Pateros Fire Station.
3. All-Staff Meeting: 7 a.m. Thursday, Oct. 29, Hillcrest Commons.
4. Quality Meeting: 7:30 a.m. Thursday, Nov. 5, Hillcrest Room 105.
5. Board Retreat: 8:30 a.m.-4 p.m. Tuesday, Nov. 10, Pateros Fire Station.
6. ER Meeting: 7 a.m. Wednesday, Nov. 11, Hillcrest Room 105.
7. Regular Board Meeting: 8 a.m. Tuesday, Nov. 17, Hillcrest Commons.
8. Med Staff Meeting: 7 a.m. Wednesday, Nov. 18, Hillcrest Room 105.
9. Caribou Trail Orthopedics Meeting: 2 p.m. Thursday, Nov. 19, Mid-Valley Hospital.

Q. Adjournment