



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

Board of Commissioners Regular Meeting
1/26/16 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. December 15, 2015 Regular Board Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$698,856.07	Net: \$476,156.51
12/6/15-12/19/15	Gross: \$233,049.29	Net: \$161,236.56
12/20/15-1/2/16	Gross: \$242,075.97	Net: \$162,833.71
1/3/16-1/16/16	Gross: \$223,730.81	Net: \$152,086.24

b. Vouchers total: \$1,393,378.28

12/17/15	77647-77710	\$78,255.96
12/23/15	77711-77762	\$304,072.18
12/20/15	77763-77769	\$34,608.33
1/7/16	77770-77861	\$476,829.23
1/14/16	77862-77897	\$101,159.14
1/21/16	77898-77947	\$398,453.44

c. Bad Debt: \$40,057.87 Financial Assistance: \$26,552.08
(Charity Care)

2. Med Staff Applications

F. Community Health Report

G. Old Business

1. Commissioner Position #2 Candidates Update

H. New Business

1. Retirement Benefits Presentation: Rebecca Van Cleef, Randall & Hurley
2. Med Staff Bylaws and Rules and Regulations
2. Regular Board Meeting Day Change
3. 2016 Board Committee Appointments
4. 2016 Organizational Chart

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I. Finance Report

J. Foundation Report

K. Physician Report

L. Administration Report

M. Education: Melanie Neddo & Nicky Markey – Quantros Demo

N. Public Comment (3 minutes each)

O. Upcoming Meetings

1. Wednesday, Feb. 3: OB Meeting, 7 a.m., Room 105.
2. Thursday, Feb. 4: Quality Council, 7:30 a.m., Room 105.
3. Wednesday, Feb. 10: All-Staff Meeting, 7:30 a.m., Hillcrest Commons.
4. Wednesday, Feb. 17: Med Staff Meeting, 7 a.m., Room 105.
5. Thursday, Feb. 18: Caribou Trail Orthopedics Board Meeting, 2 p.m., Omak.
6. Tuesday, Feb. 23: Regular Board Meeting, 8 a.m., Hillcrest Commons.

P. Adjournment