



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

Board of Commissioners Regular Meeting
2/23/16 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. January 26, 2016 Regular Board Meeting

ACTION E. **Consent Items**

1. Payroll/Vouchers

a. Payroll total:	Gross: \$472,622.15	Net: \$319,542.24
1/17/16-1/30/16	Gross: \$237,853.92	Net: \$160,430.98
1/31/16-2/13/16	Gross: \$234,768.23	Net: \$159,111.26

- b. Vouchers total: \$895,424.08

1/28/16	77948-77985	\$108,978.81
2/4/16	77986-78021	\$351,259.28
2/11/16	78022-78042	\$82,575.99
2/18/16	78043-78109	\$352,610.00

c. Bad Debt: \$88,083.54	Financial Assistance: \$43,362.69 (Charity Care)
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2. Med Staff Applications

F. Community Health Report: Nattalie Cariker, Brewster Interim Police Chief

G. Old Business

ACTION

1. Board Bylaws Amendment: Change of Meeting Day
2. McKinstry Project Update: Building & Planning Committee

H. New Business

ACTION

1. Resolution 2016-1: Cancellation of Outstanding Warrants

I. Finance Report

J. Foundation Report

K. Physician Report

L. Administration Report

M. Education: CORE Committee Presentation

N. Public Comment (3 minutes each)

O. Upcoming Meetings

1. Wednesday, March 2: Pateros Chamber, 8:30 a.m., Pateros Fire Station.
2. Thursday, March 4: Quality Council Meeting, 7:30 a.m., Hillcrest Room 105.
3. Wednesday, March 9: ER Meeting, 7 a.m., Cafeteria.
4. Thursday, March 10: Winthrop Chamber, 8:30 a.m., Winthrop Barn.
5. Wednesday, March 16: Med Staff Meeting, 7 a.m., Hillcrest Room 105.
6. Thursday, March 17: Caribou Trail Board Meeting, 2 p.m., Mid-Valley Hospital.
7. Tuesday, March 28: Regular Board Meeting, 8 a.m., Hillcrest Commons.

P. Executive Session: Pursuant to RCW 42.30.110(i). No action will be taken.

Q. Adjournment