



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

**Board of Commissioners Regular Meeting**  
**8/30/16 8 a.m.**  
**McKinley Conference Room**  
**507 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. July 26, 2016 Regular Meeting
2. August 8, 2016 Special Meeting
3. August 24, 2016 Special Meeting

**ACTION** E. Consent Items

1. Payroll/Vouchers

a. Payroll total:	Gross: \$464,382.81	Net: \$314,391.17
7/17/16-7/30/16	Gross: \$231,032.64	Net: \$155,494.16
7/31/16-8/13/16	Gross: \$233,350.17	Net: \$158,897.01

b. Vouchers total: \$

c. Bad Debt: \$56,329.44      Financial Assistance: \$108,880.52

2. Med Staff Applications

F. Old Business

- ACTION** 1. Coastal Financial
- ACTION** 2. Stryker Proposal
- ACTION** 3. Caribou Trail Orthopedics

G. **New Business**

H. Physician Report

I. Finance Report: Jennifer Munson

J. Administration Report: Scott Graham

K. Board Education: Tracy Shrable

L. Public Comment (3 minutes each)

M. Upcoming Meetings & Events

1. Quality Council Meeting: 7:30 a.m. Thursday, Sept. 1, Room 105.
2. ER Committee Meeting: 7 a.m. Wednesday, Sept. 7, Hillcrest Commons.
3. Building & Planning Committee: 9:30 a.m. Wednesday, Sept. 7, Room 105.
4. Caribou Trail Orthopedics Board Meeting: 2 p.m. Thursday, Sept. 15, Omak.
5. Med Staff Meeting: 7 a.m. Wednesday, Sept. 21, Room 105.
6. Regular Board Meeting: 8 a.m. Tuesday, Sept. 27, Hillcrest Commons.

N. Adjournment