



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

**Board of Commissioners Regular Meeting**  
**7/31/2019 11:15 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 3, 2019 Regular Meeting

- ACTION** E. Consent Items
  - 1. Payroll/Vouchers
    - a. Payroll total: Gross: \$491,602.51 Net: \$334,175.35
    - 6/16/19-6/29/19 Gross: \$247,541.65 Net: \$167,464.20
    - 6/30/19-7/13/19 Gross: \$244,060.86 Net: \$166,711.15
    - b. Vouchers total: \$1,080,376.75
      - 7/3/19 87525-87537 \$422,439.79
      - 7/11/19 87538-87624 \$306,403.62
      - 7/18/19 87625-87649 \$351,533.34
    - c. Bad Debt: \$64,187.95 Financial Assistance: \$77,073.73
    - d. Medical Staff Applications

- F. 2018 Financial Statement Presentation
  - 1. DZA presentation by Shar Sheaffer.

- ACTION** G. Finance Report: Jennifer Munson
  - 1. Resolution 2019-8: Banking Change

- H. Foundation Report

- I. Physician Report

- J. Administration Report

K. Break

L. Old Business

1. Capital Improvements Update

M. New Business

**ACTION**

1. Resolution #2019-8: Banking Change

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. National Night Out: 5 p.m. Tuesday, August 6, Brewster Boys and Girls Club.
2. Building and Planning Committee Meeting: 12:30 p.m. Wednesday, August 14, McKinley Conference Room.
3. IT User Group Meeting: 1 p.m. Tuesday, August 20, McKinley Conference Room.
4. Medical Staff Meeting: 7 a.m. Wednesday, August 21, McKinley Conference Room.
5. Quality Council Meeting: 12 p.m. Thursday, August 22, McKinley Conference Room.
6. Regular Board Meeting: 11:15 a.m. Wednesday, August 28, McKinley Conference Room.

P. Meeting Discussion: Board

1. Did you enjoy this meeting?
2. Did we have any moments of the "perception" of conflict of interest?
3. Did we use the meeting time effectively?
4. What is one thing you would change about this meeting?

Q. Adjournment