



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

**Board of Commissioners Regular Meeting**  
**2/26/2020 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. January 22<sup>nd</sup>, 2020 Regular Meeting

- ACTION** E. Consent Items
  - 1. Payroll/Vouchers
    - a. Payroll total:
 

Gross: <u>\$580,470.75</u>	Net: <u>\$396,342.89</u>
1/12/20-1/25/20	Gross: <u>\$279,460.50</u> Net: <u>\$195,586.63</u>
1/26/20-2/08/20	Gross: <u>\$301,010.25</u> Net: <u>\$200,756.26</u>
    - b. Vouchers total:
 

<u>\$1,370,525.03</u>	
1/23/20    089178-089237	<u>\$335,283.53</u>
1/30/20    089238-089278	<u>\$388,787.85</u>
2/06/20    089279-089326	<u>\$162,171.80</u>
2/13/20    089327-089366	<u>\$484,281.85</u>
    - c. Bad Debt: \$120,369.77    Financial Assistance: \$37,530.94
    - d. Medical Staff Applications

- F. Foundation Report

- G. Physician Report

- H. Administration Report: Scott Graham

- I. Break

**ACTION**

J. Finance Report: Jennifer Munson

K. **Old Business**

1. Capital Improvements Update

L. **New Business**

**ACTION**

**ACTION**

**ACTION**

**ACTION**

**ACTION**

1. Oaths of Office Signatures (Corrected Formatting)
2. Reschedule March's Regular Meeting, Wednesday April 1<sup>st</sup>
3. Schedule Strategic Board Retreat, Friday April 3<sup>rd</sup>
4. Resolution 2020-04: Bond Transfer – Coastal Bank
5. Resolution 2020-05: M&O Levy

M. Executive Session (30 minutes) - RCW 42.30.110(g)

N. Public Comment (3 minutes each)

O. Upcoming Meetings & Events

1. Resource Fair: February 26<sup>th</sup>, Bridgeport School District, 12:00 p.m. – 5:00 p.m.
2. Quality Council Meeting: February 27<sup>th</sup>, 12:00 p.m. – 1:00 p.m.
3. NCW Hospital Council Meeting: March 3<sup>rd</sup>, 10:00 a.m – 1:00 p.m.
4. Hospital Integration Steering Committee: March 9<sup>th</sup>, North Valley Hospital, 10:00 a.m – 1:00 p.m.
5. MedStaff Meeting: March 18<sup>th</sup>, 7:00 a.m. – 9:00 a.m.
6. Finance Committee Meeting: March 18<sup>th</sup>, 12:00 p.m. – 1:00 p.m.
7. Rural Health Conference: March 23<sup>rd</sup> – 25<sup>th</sup>, Spokane
8. Quality Council Meeting: March 26<sup>th</sup>, 12:00 p.m. – 1:00 p.m.
9. Board of Commissioners Regular Meeting: April 1<sup>st</sup>, 11:15 a.m. – 1:15 p.m.

P. Meeting Discussion: Board

1. Was everyone present at the start time, and prepared to begin?
2. Were all the board members actively involved?
3. Did we follow the agenda or get sidetracked?
4. Did the meeting run too long?

Q. Adjournment