



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

Board of Commissioners Regular Meeting
6/24/2020 11:15 a.m.
McKinley Conference Room
507 Hospital Way, Brewster, WA 98812

Microsoft Teams

Dial-in #1 (312) 625-3555
Conference ID: 883 225 787#

AGENDA

- A. Call to Order
Mission, Vision, and Values
- B. Additions or Changes to Proposed Agenda

ACTION

- C. Accept Agenda as Official

ACTION

- D. Minutes from Previous Meeting
May 27th, 2020 Regular Meeting
June 3rd, 2020 Special Strategic Planning Meeting

ACTION

- E. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:	Gross: <u>\$806,135.18</u>	Net: <u>\$556,455.51</u>
<u>05/03/20-05/16/20</u>	Gross: <u>\$258,813.03</u>	Net: <u>\$178,318.97</u>
<u>05/17/20-5/30/20</u>	Gross: <u>\$280,078.40</u>	Net: <u>\$191,620.19</u>
<u>05/31/20-06/13/20</u>	Gross: <u>\$267,243.75</u>	Net: <u>\$186,516.35</u>
Vouchers Total:		<u>\$1,490,033.52</u>
<u>05/21/20</u>	<u>090061-090088</u>	<u>\$378,098.26</u>
<u>05/28/20</u>	<u>090089-090128</u>	<u>\$202,460.19</u>
<u>06/04/20</u>	<u>090129-090156</u>	<u>\$432,447.11</u>
<u>06/11/20</u>	<u>090157-090184</u>	<u>\$105,787.00</u>
<u>06/18/20</u>	<u>090185-090216</u>	<u>\$371,240.96</u>
2. Bad Debt:		<u>\$58,289.30</u>
3. Financial Assistance:		<u>\$23,342.86</u>
4. Medical Staff Applications		

- F. Foundation Report
- G. Physician Report
- H. Administration Report Scott Graham
- I. IT Report Chad Schmitt
- ACTION** J. Finance Report J. Munson
- K. Break 5 Minutes
- L. Old Business
 - 1. Capital Improvements Update
- M. New Business
 - 1. MedStaff Bylaw Amendments
 - 2. Surgical Equipment Purchases
- ACTION**
- ACTION**
- N. Public Comment 3 Minutes Each
- O. Upcoming Meetings & Events
 - 1. Admin Board Orientation with David, June 24th, 1:30 pm
 - 2. Strategic Planning Board Meeting, July 8th, 1:00 pm
 - 3. MedStaff, July 15th, 7:00 am
 - 4. Building and Planning, July 15th, 12:00 pm
 - 5. Finance Committee, July 22nd, 12:00 pm
 - 6. Quality Council, July 23rd, 12:00 pm
 - 7. Regular Board Meeting, July 29th, 11:15 am
- P. Adjournment