



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

Board of Commissioners Regular Meeting
7/29/2020 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
- C. Accept Agenda as Official

ACTION

D. Minutes from Previous Meeting

ACTION

- June 24, 2020 Regular Meeting
- July 8, 2020 Special Strategic Planning Meeting

ACTION

E. Consent Items

1. Payroll/Vouchers

| | | |
|--------------------------|----------------------------|--------------------------|
| Payroll Total: | Gross: <u>\$558,170.37</u> | Net: <u>\$367,574.25</u> |
| <u>06/14/20-06/27/20</u> | Gross: <u>\$293,582.80</u> | Net: <u>\$185,607.88</u> |
| <u>06/28/20-7/11/20</u> | Gross: <u>\$264,587.57</u> | Net: <u>\$181,966.37</u> |

Vouchers Total: \$1,170,426.49

| | | |
|-----------------|----------------------|---------------------|
| <u>06/25/20</u> | <u>090217-090274</u> | <u>\$145,121.82</u> |
| <u>07/02/20</u> | <u>090275-090318</u> | <u>\$365,892.01</u> |
| <u>07/09/20</u> | <u>090320-090355</u> | <u>\$196,362.17</u> |
| <u>07/16/20</u> | <u>090356-090401</u> | <u>\$463,050.49</u> |

- 2. Bad Debt: \$46,858.89
- 3. Financial Assistance: \$2,099.95
- 4. Medical Staff Applications

ACTION

- F. 2019 Audited Financial Report
- G. Foundation Report

Shar Sheaffer

ACTION

- H. Physician Report
- I. Administration Report Scott Graham
- J. IT Report Chad Schmitt
- K. Finance Report J. Munson
- L. Break 5 Minutes
- M. Old Business
- 1. Capital Improvements Update
- N. New Business
- O. Public Comment 3 Minutes Each
- P. Upcoming Meetings & Events
 - 1. Building and Planning, August 12, 12:00 pm
 - 2. MedStaff, August 19, 7:00 am
 - 3. Finance Committee, August 19, 12:00 pm
 - 4. Regular Board Meeting, August 26, 11:15 am
 - 5. Quality Council, August 27, 12:00 pm
- Q. Adjournment