



To be a trusted community partner  
providing excellence in health care

**Board of Commissioners Regular Meeting**  
**8/26/2020 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  
July 29, 2020 Regular Meeting

**ACTION**

- E. Consent Items

- 1. Payroll/Vouchers

Payroll Total:	Gross: <u>\$518,859.27</u>	Net: <u>\$369,245.51</u>
<u>07/12/20-07/25/20</u>	Gross: <u>\$247,303.29</u>	Net: <u>\$175,840.44</u>
<u>07/26/20-8/8/20</u>	Gross: <u>\$271,555.98</u>	Net: <u>\$193,405.07</u>

Vouchers Total:		<u>\$1,189,216.34</u>
<u>07/23/20</u>	<u>090402-090444</u>	<u>\$167,946.70</u>
<u>07/30/20</u>	<u>090445-090479</u>	<u>\$385,555.42</u>
<u>08/06/20</u>	<u>090480-090538</u>	<u>\$145,723.76</u>
<u>08/13/20</u>	<u>090539-090592</u>	<u>\$489,990.46</u>

- 2. Bad Debt: \$50,470.03
- 3. Financial Assistance: \$18,242.20
- 4. Medical Staff Applications

- F. Foundation Report

- G. Physician Report

- H. Administration Report

Scott Graham

<b>ACTION</b>	I. IT Report	Chad Schmitt
	J. Finance Report	J. Munson
	K. Break	5 Minutes
	L. Old Business	
	1. Capital Improvements Update	
	M. New Business	
	N. Public Comment	3 Minutes Each
	O. Executive Session – 42.30.110(g)	20 Minutes
	P. Upcoming Meetings & Events	
	1. Quality Council, August 27, 12:00 pm	
	2. Building and Planning, September 9, 12:00 pm	
3. MedStaff, September 16, 7:00 am		
4. Finance Committee, September 16, 12:00 pm		
5. Quality Council, September 24, 12:00 pm		
6. Regular Board Meeting, September 30, 11:15 am		
Q. Adjournment		