



To be a trusted community partner
providing excellence in health care

Board of Commissioners Regular Meeting
9/30/2020 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

August 26, 2020 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross: <u>\$539,861.18</u>	Net: <u>\$370,902.88</u>
<u>08/09/20-08/22/20</u>	Gross: <u>\$274,027.46</u>	Net: <u>\$190,345.24</u>
<u>08/23/20-9/5/20</u>	Gross: <u>\$265,833.72</u>	Net: <u>\$180,557.64</u>

Vouchers Total: \$1,444,856.34

<u>08/06/20</u>	<u>090499</u>	<u>\$105.01</u>
<u>08/20/20</u>	<u>090594-090623</u>	<u>\$164,508.55</u>
<u>08/27/20</u>	<u>090624-090657</u>	<u>\$406,555.71</u>
<u>09/03/20</u>	<u>090658-090722</u>	<u>\$208,606.60</u>
<u>09/10/20</u>	<u>090723-090760</u>	<u>\$370,697.88</u>
<u>09/17/20</u>	<u>090761-090811</u>	<u>\$294,382.59</u>

2. Bad Debt: \$42,460.37

3. Financial Assistance: \$29,455.72

4. Medical Staff Applications

F. Foundation Report

	G. Physician Report	
	H. Administration Report	Scott Graham
	I. IT Report	Chad Schmitt
ACTION	J. Finance Report	Alan Ulrich
	K. Break	5 Minutes
	L. Old Business	
	1. Capital Improvements Update	
	M. New Business	
ACTION	1. Resolution 2020-12: PEBB Insurance Quote	Anita Fisk
ACTION	2. New Mammography Machine Quote	Alan Ulrich
	N. Public Comment	3 Minutes Each
	O. Upcoming Meetings & Events	
	1. Building and Planning, October 14, 12:00 pm	
	2. MedStaff, October 21, 7:00 am	
	3. Finance Committee, October 21, 12:00 pm	
	4. Quality Council, October 22, 12:00 pm	
	5. Regular Board Meeting, October 28, 11:15 am	
	P. Adjournment	