



To be a trusted community partner
providing excellence in health care

Board of Commissioners Regular Meeting
10/28/2020 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

September 30, 2020 Regular Meeting

ACTION

- E. Consent Items

- 1. Payroll/Vouchers

Payroll Total:	Gross: <u>\$802,465.70</u>	Net: <u>\$559,423.65</u>
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<u>09/06/20-09/19/20</u>	Gross: <u>\$266,567.83</u>	Net: <u>\$187,164.20</u>
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<u>09/20/20-10/3/20</u>	Gross: <u>\$270,039.26</u>	Net: <u>\$185,567.04</u>
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<u>10/4/20-10/17/20</u>	Gross: <u>\$265,858.61</u>	Net: <u>\$186,692.41</u>
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Vouchers Total:		<u>\$1,037,567.55</u>
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<u>09/24/20</u>	<u>090812-090847</u>	<u>\$399,830.46</u>
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<u>10/01/20</u>	<u>090848-090885</u>	<u>\$105,805.09</u>
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<u>10/08/20</u>	<u>090886-090912</u>	<u>\$341,895.86</u>
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<u>10/15/20</u>	<u>090913-090936</u>	<u>\$190,036.14</u>
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2. Bad Debt:		<u>\$13,154.01</u>
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3. Financial Assistance:		<u>\$4,1175.18</u>
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- 4. Medical Staff Applications

- F. Foundation Report

- G. Physician Report

ACTION	H. Administration Report	Scott Graham
	I. IT Report	Chad Schmitt
	J. Finance Report	Alan Ulrich
	K. Break	5 Minutes
	L. Old Business	
	1. Capital Improvements Update	
	M. New Business	
	N. Public Comment	3 Minutes Each
	O. Upcoming Meetings & Events	
	1. Building and Planning, November 11, 12:00 pm	
2. MedStaff, November 18, 7:00 am		
3. Finance Committee, November 18, 12:00 pm		
4. Regular Board Meeting, November 25, 11:15 am		
5. Thanksgiving, November 26		
6. Quality Council, December 3, 12:00 pm		
P. Executive Session – RCW 42.30.110(g)	45 Minutes	
Q. Adjournment		