



To be a trusted community partner
providing excellence in health care

Board of Commissioners Regular Meeting
12/30/2020 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

November 25, 2020 Regular Meeting

ACTION

- E. Consent Items

- 1. Payroll/Vouchers

Payroll Total:	Gross: <u>\$535,785.64</u>	Net: <u>\$375,652.57</u>
<u>11/15/20 to 11/28/20</u>	Gross: <u>\$273,915.85</u>	Net: <u>\$191,235.98</u>
<u>11/29/20 to 12/12/20</u>	Gross: <u>\$261,869.79</u>	Net: <u>\$184,416.59</u>

Vouchers Total: \$1,382,237.65

<u>11/19/20</u>	<u>091190-091252</u>	<u>\$408,013.09</u>
<u>12/3/20</u>	<u>091253-091289</u>	<u>\$377,059.40</u>
<u>12/10/20</u>	<u>091290-091340</u>	<u>\$185,861.60</u>
<u>12/17/20</u>	<u>091341-091395</u>	<u>\$411,303.56</u>

- 2. Bad Debt: \$34,748.83
- 3. Financial Assistance: \$41,198.14
- 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. Board Officer Elections	
ACTION	2. Committee Assignments and Meeting Schedule	
ACTION	3. Resolution 2020-18: Surplus Equipment	
	N. Public Comment	3 Minutes Each
	O. Upcoming Meetings & Events	
	1. New Year's Day, January 1	
	2. Building and Planning, TBD	
	3. MedStaff, January 20, 7:00 am	
	4. Finance Committee, January 20, 12:00 pm	
	5. Regular Board Meeting, January 27, 11:15 am	
	6. Quality Council, January 28, 12:00 pm	
	P. Adjournment	