



To be a trusted community partner  
providing excellence in health care

**Board of Commissioners Regular Meeting**  
**02/24/2021 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

January 27, 2020 Regular Meeting

**ACTION**

- E. Consent Items

- 1. Payroll/Vouchers

Payroll Total:	Gross: <u>\$514,245.11</u>	Net: <u>\$356,824.39</u>
<u>1/10/21 to 1/23/21</u>	Gross: <u>\$260,556.63</u>	Net: <u>\$181,594.57</u>
<u>1/24/21 to 2/6/21</u>	Gross: <u>\$253,688.48</u>	Net: <u>\$175,229.82</u>

Vouchers Total: \$1,444,226.18

<u>01/21/21</u>	<u>091639-091709</u>	<u>\$310,368.78</u>
<u>01/28/21</u>	<u>091710-091769</u>	<u>\$491,766.68</u>
<u>02/04/21</u>	<u>091770-091863</u>	<u>\$203,198.80</u>
<u>02/11/21</u>	<u>091864-091917</u>	<u>\$438,891.92</u>

- 2. Bad Debt: \$80,037.57
- 3. Financial Assistance: \$22,813.63
- 4. Medical Staff Applications

- F. Foundation Report

- G. Physician Report

- H. Administration Report

Scott Graham

	I. IT Report	Chad Schmitt
<b>ACTION</b>	J. Finance Report	Jennifer M.
	K. Break	5 Minutes
	L. Old Business	
	1. Capital Improvements Update	
	M. New Business	
<b>ACTION</b>	1. Resolution 2021-03: Surplus Equipment	
<b>ACTION</b>	2. Resolution 2021-04: Cancelled Warrants	
<b>ACTION</b>	3. Wage Scale Review	
<b>ACTION</b>	4. Ultrasound Purchase	
<b>ACTION</b>	5. Lab Analyzer PC Purchase	
	N. Public Comment	3 Minutes Each
	O. Upcoming Meetings & Events	
	1. Quality Council, February 25, 12:00 pm	
	2. The 7 Deadly Sins of a Tax-Exempt Hospital Webinar, March 2, 12:00 pm	
	3. MedStaff, March 17, 7:00 am	
	4. NW Rural Health Virtual Conference, March 22-25	
	5. Finance Committee, March 23, 11:00 am	
	6. Building and Planning, March 30, 12:00 pm	
	7. Regular Board Meeting, March 31, 11:15 am	
	P. Executive Session - RCW 42.30.110(g)	30 Minutes
	Q. Adjournment	