



To be a trusted community partner
providing excellence in health care

Board of Commissioners Regular Meeting
03/31/2021 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

February 24, 2021 Regular Meeting

ACTION

- E. Consent Items

- 1. Payroll/Vouchers

Payroll Total:	Gross: <u>\$526,303.41</u>	Net: <u>\$364,829.01</u>
<u>2/07/21 to 2/20/21</u>	Gross: <u>\$258,652.89</u>	Net: <u>\$179,702.43</u>
<u>2/21/21 to 3/6/21</u>	Gross: <u>\$267,650.52</u>	Net: <u>\$185,126.58</u>

Vouchers Total: \$1,288,642.29

<u>02/18/21</u>	<u>091918-091958</u>	<u>\$191,048.08</u>
<u>02/25/21</u>	<u>091959-091985</u>	<u>\$340,794.34</u>
<u>03/04/21</u>	<u>091986-092036</u>	<u>\$196,587.02</u>
<u>03/11/21</u>	<u>092037-092068</u>	<u>\$383,054.52</u>
<u>03/18/21</u>	<u>092069-092129</u>	<u>\$177,158.33</u>

2. Bad Debt: \$31,542.50

3. Financial Assistance: \$14,123.59

- 4. Medical Staff Applications

- F. Foundation Report

- G. Physician Report

	H. Administration Report	Scott Graham
	I. IT Report	Chad Schmitt
ACTION	J. Finance Report	Jennifer Munson
	K. Break	5 Minutes
	L. Old Business	
	1. Capital Improvements Update	
	M. New Business	
ACTION	1. Resolution 2021-05: Surplus Equipment	
ACTION	2. Resolution 2021-06: PPP Loan	
	3. 2022 Excess Levy Tax	
	4. Replacement Washer in Laundry Dept.	
	N. Public Comment	3 Minutes Each
	O. Upcoming Meetings & Events	
	1. Finance Committee, April 20, 11:00 am	
	2. MedStaff, April 21, 7:00 am	
	3. Quality Council, April 22, 12:00 pm	
	4. Regular Board Meeting, April 28, 11:15 am	
	P. Adjournment	