



To be a trusted community partner  
providing excellence in health care

**Board of Commissioners Regular Meeting**  
**04/28/2021 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  
March 31, 2021 Regular Meeting

**ACTION**

- E. Consent Items

- 1. Payroll/Vouchers

Payroll Total:	Gross: <u>\$520,137.24</u>	Net: <u>\$361,542.36</u>
<u>3/07/21 to 3/20/21</u>	Gross: <u>\$259,372.59</u>	Net: <u>\$180,927.53</u>
<u>3/21/21 to 4/03/21</u>	Gross: <u>\$260,764.65</u>	Net: <u>\$180,614.83</u>

Vouchers Total:		<u>\$1,195,351.62</u>
<u>03/25/21</u>	<u>092130-092169</u>	<u>\$378,761.27</u>
<u>04/01/21</u>	<u>092171-092210</u>	<u>\$174,854.37</u>
<u>04/08/21</u>	<u>092211-092260</u>	<u>\$388,811.65</u>
<u>04/15/21</u>	<u>092261-092322</u>	<u>\$252,924.33</u>

- 2. Bad Debt: \$56,026.98
- 3. Financial Assistance: \$21,673.24
- 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 Munson
	K. Break	5 Minutes
	L. Old Business	
	1. Capital Improvements Update	
	M. New Business	
<b>ACTION</b>	1. Resolution 2021-07: 2022 Tax Levy	
	N. Public Comment	3 Minutes Each
	O. Upcoming Meetings & Events	
	1. Finance Committee, May 18, 11:00 am	
	2. MedStaff, May 19, 7:00 am	
	3. Budgeting and Financial Modeling in a Post COVID World Webinar, May 19, 12:00 pm	
	4. Building and Planning, May 25, 12:00 pm	
	5. Regular Board Meeting, May 26, 11:15 am	
	6. Quality Council, May 27, 12:00 pm	
	P. Adjournment	