



To be a trusted community partner
providing excellence in health care.

Board of Commissioners Regular Meeting
May 26, 2021 at 11:15 AM
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
Vision, Mission, and Values
- B. Additions or Changes to Proposed Agenda
- C. Accept Agenda as Official

ACTION

- D. Minutes from Previous Meeting
April 28, 2021 Regular Meeting

ACTION

- E. Consent Items

ACTION

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 540,764.66</u>	Net:	<u>\$ 375,802.80</u>
<u>4/04/21 to 4/17/21</u>	Gross:	<u>\$ 271,229.11</u>	Net:	<u>\$ 189,370.37</u>
<u>4/08/21 to 5/01/21</u>	Gross:	<u>\$ 269,535.55</u>	Net:	<u>\$ 186,432.43</u>

Vouchers Total:		<u>\$ 1,220,654.36</u>
<u>4/22/2021</u>	<u>092323 - 092363</u>	<u>\$ 428,001.42</u>
<u>4/29/2021</u>	<u>092364 - 092432</u>	<u>\$ 215,859.46</u>
<u>5/6/2021</u>	<u>092433 - 092473</u>	<u>\$ 399,203.44</u>
<u>5/13/2021</u>	<u>092474 - 092516</u>	<u>\$ 177,590.04</u>

- 2. Bad Debt: \$ 56,370.32
- 3. Financial Assistance: \$ 26,048.20
- 4. Medical Staff Applications

- F. Foundation Report

- G. Physician Report

- H. Administration Report S. Graham

- I. Break 10 Minutes

ACTION

- J. Financial Report J. Munson

K. IT Report C. Schmitt

L. Marketing Report J. Best

M. Old Business

1. Capital Improvements Update

N. New Business

ACTION

1. Levy For/Against Committees

ACTION

2. Resolution 2021-08: Surplus Equipment

ACTION

3. Colonoscope Purchase

O. Public Comment 3 Minutes Each

P. Upcoming Meetings & Events

1. Quality Council, May 27 2021 12:00 PM
2. MedStaff Meeting, June 16 7:00 AM
3. Finance Committee, June 22 2021 11:00 AM
4. Quality Council, June 24 2021 12:00 PM
5. 2021 CEO & Board Workshop, June 29 2021 9:00 AM
6. Building and Planning, June 29 2021 12:00 PM
7. Regular Board Meeting, June 30 2021 11:15 AM

Q. Executive Session - RCW 42.30.110(g) 30 minutes

R. Adjournment