



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

**Board of Commissioners Regular Meeting
July 28, 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

ACTION C. Accept Agenda as Official

ACTION D. Minutes from Previous Meeting
June 30, 2021 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 554,012.51</u>	Net:	<u>\$ 387,769.69</u>
<u>06/13/21 - 06/26/21</u>	Gross:	<u>\$ 268,270.36</u>	Net:	<u>\$ 187,148.97</u>
<u>06/27/21 - 07/10/21</u>	Gross:	<u>\$ 285,742.15</u>	Net:	<u>\$ 200,620.72</u>

Vouchers Total:

<u>6/24/2021</u>	<u>092868-092923</u>	<u>\$ 211,136.91</u>
<u>7/1/2021</u>	<u>092924-092997</u>	<u>\$ 402,732.03</u>
<u>7/8/2021</u>	<u>092998-093043</u>	<u>\$ 248,372.72</u>
<u>7/15/2021</u>	<u>093044-093081</u>	<u>\$ 409,694.71</u>

2. Bad Debt: \$ 38,308.90

3. Financial Assistance: \$ 23,883.62

4. Medical Staff Applications

P. Employee Spotlight - Tina Smith, ACNO 15 Minutes

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. Quality Report G. Gordon
- M. Marketing Report J. Best

N. Old Business

- 1. Capital Improvements Update

O. New Business

ACTION
ACTION
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ACTION

- 1. Resolution 2021-09: Surplus Equipment
- 2. Resolution 2021-10: Tax Levy (November ballot)
- 3. Quality Improvement Program Plan
- 4. Patient Complaints & Grievances Policy
- 5. Ligasure Generator Equipment Purchase

- Q. Public Comment 3 Minutes Each

R. Upcoming Meetings & Events

- Building and Planning, August 6 2021 11:00AM
- Finance Committee, August 17 2021 11:00AM
- MedStaff Meeting, August 18 2021 7:00AM
- Regular Board Meeting, August 25 2021 11:15AM
- Quality Council, August 26 2021 12:00PM

- S. Adjournment