



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

**Board of Commissioners Regular Meeting
September 29, 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
August 25, 2021 Regular Meeting
September 20, 2021 Special Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 559,848.77</u>	Net:	<u>\$ 397,765.31</u>
<u>8/8/21 to 8/21/21</u>	Gross:	<u>\$ 285,690.77</u>	Net:	<u>\$ 204,300.70</u>
<u>8/22/21 to 9/4/21</u>	Gross:	<u>\$ 274,158.00</u>	Net:	<u>\$ 193,464.61</u>

Vouchers Total:				<u>\$ 1,690,523.94</u>
<u>8/19/2021</u>	<u>093281-093323</u>			<u>\$ 260,413.18</u>
<u>8/26/2021</u>	<u>093324-093382</u>			<u>\$ 487,466.00</u>
<u>9/2/2021</u>	<u>093383-093436</u>			<u>\$ 355,453.11</u>
<u>9/9/2021</u>	<u>093437-093495</u>			<u>\$ 437,767.88</u>
<u>9/16/2021</u>	<u>093496-093540</u>			<u>\$ 149,423.77</u>

2. Bad Debt: \$ 25,889.53

3. Financial Assistance: \$ 31,282.93

4. Medical Staff Applications

F. Employee Spotlight - Jamie Boyer, Clinic Manager 15 Minutes

G. Foundation Report

H. Physician Report Dr. Witt

I. Administration Report S. Graham

J. Break 10 Minutes

ACTION	K.	Financial Report		J. Munson
	L.	IT Report		C. Schmitt
	M.	Quality Report		G. Gordon
	N.	Marketing Report		J. Best
	O.	Old Business		
		1. Capital Improvements Update		
	P.	New Business		
ACTION		1. Additional FTE Requests		
	Q.	Public Comment		3 Minutes Each
	R.	<u>Upcoming Meetings & Events</u>		
		10/1 Building and Planning Committee	11:00AM	
		10/4 WSHA Bond/Levy Election Webinar	12:00PM	
		10/5 Virtual All Staff Meeting	12:00PM	
		10/7 WSHA Charity Care Webinar	12:00PM	
		10/19 Finance Committee	11:00AM	
		10/20 MedStaff Meeting	7:00AM	
		10/27 Regular Board Meeting	11:15AM	
		10/28 Quality Council Meeting	12:00PM	
	S.	Executive Session - RCW 42.30.110(b)		30 minutes
	T.	Executive Session - RCW 42.30.110(g)		60 minutes
	U.	Adjournment		