



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

Board of Commissioners Regular Meeting
October 27, 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
September 29, 2021 Regular Meeting

ACTION E. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 549,228.34</u>	Net:	<u>\$ 389,983.04</u>
<u>9/5/21 to 9/18/21</u>	Gross:	<u>\$ 274,614.17</u>	Net:	<u>\$ 194,991.52</u>
<u>9/19/21 to 10/2/21</u>	Gross:	<u>\$ 274,614.17</u>	Net:	<u>\$ 194,991.52</u>

Vouchers Total:				<u>\$ 1,430,801.80</u>
<u>9/23/2021</u>		<u>093541-093601</u>		<u>\$ 462,300.30</u>
<u>9/30/2021</u>		<u>093602-093651</u>		<u>\$ 190,765.02</u>
<u>10/7/2021</u>		<u>093652-093701</u>		<u>\$ 499,556.30</u>
<u>10/14/2021</u>		<u>093702-093753</u>		<u>\$ 278,180.18</u>

2. Bad Debt: \$ 11,047.27

3. Financial Assistance: \$ 32,995.45

4. Medical Staff Applications

F. Employee Spotlight - Jeremy Vandelac, Ancillary Manager 10 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
ACTION

- 1. Group Medical Insurance - 2022
- 2. Union Negotiations/Agreement Approval

- Q. Public Comment 3 Minutes Each

R. Upcoming Meetings & Events

- 10/28 Quality Council Meeting 12:00PM
- 10/28 WSHA Annual Meeting eSeries 10:00AM
- 11/5 Building and Planning Committee 11:00AM
- 11/11 WSHA Annual Meeting eSeries - Phil Gwoke 10:00AM
- 11/16 Finance Committee 11:00AM
- 11/16 WSHA Webinar - Post Pandemic Board Agenda 12:00PM
- 11/17 MedStaff Meeting 7:00AM
- 11/24 Regular Board Meeting 11:15AM
- 11/25 Quality Council Meeting 12:00PM
- 11/25 Thanksgiving

ACTION

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

- T. Adjournment