



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

**Board of Commissioners Regular Meeting
November 17, 2021 at 11:00 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. Public Hearing & Comment: Resolution 2021-11: 2022 Budget & Capital Expenses

ACTION E. Public Hearing & Comment: Resolution 2021-12: 2022 Property Tax Levy Revenues

ACTION F. Minutes from Previous Meeting
October 27, 2021 Regular Meeting

ACTION G. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 567,916.11</u>	Net:	<u>\$ 404,037.60</u>
<u>10/3/21 to 10/16/21</u>	Gross:	<u>\$ 286,002.55</u>	Net:	<u>\$ 204,531.63</u>
<u>10/17/21 to 10/30/21</u>	Gross:	<u>\$ 281,913.56</u>	Net:	<u>\$ 199,505.97</u>

Vouchers Total:		<u>\$ 1,441,891.04</u>
<u>10/21/2021</u>	<u>093755-093806</u>	<u>\$ 475,919.94</u>
<u>10/28/2021</u>	<u>093807-093860</u>	<u>\$ 264,468.57</u>
<u>11/4/2021</u>	<u>093861-093913</u>	<u>\$ 437,604.68</u>
<u>11/11/2021</u>	<u>093914-093978</u>	<u>\$ 263,897.85</u>

2. Bad Debt: \$ 25,435.77

3. Financial Assistance: \$ -

4. Medical Staff Applications

H. Physician Report Dr. Witt

I. Administration Report S. Graham

J. Break 5 minutes

ACTION K. Financial Report J. Munson

L. Quality Report G. Gordon

M. New Business

ACTION

1. Policy and Procedure Approval

G. Gordon

N. Public Comment

3 Minutes Each

O. Upcoming Meetings & Events

11/25 Thanksgiving

12/2 Quality Council Meeting

12:00PM

12/3 Building and Planning Committee

11:00AM

12/9 WSHA eSeries - Abdul El-Sayed

10:00AM

12/13 WSHA Redistricting for PHDs Webinar

12:00PM

12/15 MedStaff Meeting

7:00AM

12/21 Finance Committee Meeting

11:00AM

12/22 Regular Board Meeting

11:15AM

12/23 Quality Council Meeting

12:00PM

12/24 Christmas (Observed)

P. Adjournment