



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

**Board of Commissioners Regular Meeting
December 22, 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
November 17, 2021 Regular Meeting Minutes
December 7, 2021 Special Meeting Minutes

ACTION E. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 922,368.46</u>	Net:	<u>\$ 658,867.01</u>
<u>10/31/21 to 11/13/21</u>	Gross:	<u>\$ 283,766.84</u>	Net:	<u>\$ 202,820.87</u>
<u>11/14/21 to 11/27/21</u>	Gross:	<u>\$ 281,163.52</u>	Net:	<u>\$ 198,955.01</u>
<u>11/27/21 to 12/11/21</u>	Gross:	<u>\$ 357,438.10</u>	Net:	<u>\$ 257,091.13</u>

Vouchers Total:		<u>\$ 2,026,997.09</u>
<u>11/18/2021</u>	<u>094046-094112</u>	<u>\$ 579,419.64</u>
<u>11/19/2021</u>	<u>094113-094113</u>	<u>\$ 57,000.00</u>
<u>12/2/2021</u>	<u>094114-094167</u>	<u>\$ 549,429.36</u>
<u>12/3/2021</u>	<u>094168-094168</u>	<u>\$ 180.43</u>
<u>12/9/2021</u>	<u>094169-094221</u>	<u>\$ 378,610.26</u>
<u>12/16/2021</u>	<u>094222-094285</u>	<u>\$ 462,357.40</u>

2. Bad Debt: \$ 73,271.41

3. Financial Assistance: \$ 46,961.43

4. Medical Staff Applications

F. Employee Spotlight - Jennifer Best, PR/Marketing 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
ACTION	M.	Quality Report Root Cause Analysis & Corrective Action Plan		S. Graham
	N.	Marketing Report		J. Best
	O.	Old Business		
		1. Capital Improvements Update		
	P.	New Business		
ACTION		1. Radiology PAC Purchase		
ACTION		2. DZA Proposal		
ACTION		3. 2022 Oaths of Office		
ACTION		4. Board Officer Elections		
ACTION		5. Committee Assignments and Meeting Schedule		
	Q.	Public Comment		3 Minutes Each
	R.	<u>Upcoming Meetings & Events</u>		
	12/25	Holiday - Christmas		
	1/1	Holiday - New Year		
	1/7	Building and Planning Committee	11:00AM	
	1/18	Finance Committee	11:00AM	
	1/19	MedStaff Meeting	7:00AM	
	1/26	Regular Board Meeting	11:15AM	
	1/27	Quality Council Meeting	12:00PM	
	S.	Executive Session - 42.30.110(i)		15 minutes
	T.	Adjournment		