



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

Board of Commissioners Regular Meeting
January 26, 2022 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
December 22, 2021 Regular Meeting Minutes

ACTION E. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 578,883.52</u>	Net:	<u>\$ 411,004.46</u>
<u>12/12/21 to 12/25/21</u>	Gross:	<u>\$ 284,130.46</u>	Net:	<u>\$ 207,771.35</u>
<u>12/26/21 to 1/8/22</u>	Gross:	<u>\$ 294,753.06</u>	Net:	<u>\$ 203,233.11</u>

Vouchers Total:		<u>\$ 1,654,061.28</u>
<u>12/22/2021</u>	<u>094286-094341</u>	<u>\$ 291,032.24</u>
<u>12/30/2021</u>	<u>094342-094397</u>	<u>\$ 441,383.04</u>
<u>1/4/2022</u>	<u>094398-094398</u>	<u>\$ 202,833.00</u>
<u>1/13/2022</u>	<u>094399-094467</u>	<u>\$ 442,199.73</u>
<u>1/20/2022*</u>	<u>094468-094522</u>	<u>\$ 276,613.27</u>

2. Bad Debt: \$ 60,481.80

3. Financial Assistance: \$ 52,059.61

4. Medical Staff Applications - none

F. Employee Spotlight - Rosie Hartmann, Revenue Cycle Director 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 Corrective Action Plan Updates	G. Gordon
	N.	Marketing Report	J. Best
	O.	Old Business	
		1. Capital Improvements Update	
	P.	New Business	
		1. Strategic Planning Special Meeting - March 9th	
ACTION		2. Privacy Officer Candidate - Rosie Poole	
ACTION		3. Resolution 2022-01: Bond Transfer	
ACTION		4. Capital Items Budget	
	Q.	Public Comment	3 Minutes Each
	R.	<u>Upcoming Meetings & Events</u>	
	2/4	Building and Planning Committee	11:00AM
	2/15	Finance Committee	11:00AM
	2/16	MedStaff Meeting	7:00AM
	2/23	Regular Board Meeting	11:15AM
	2/24	Quality Council Meeting	12:00PM
	S.	Adjournment	