



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

Board of Commissioners Regular Meeting
February 23, 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
January 26, 2022 Regular Meeting Minutes

ACTION E. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 524,602.50</u>	Net:	<u>\$ 375,385.53</u>
<u>1/9/22 to 1/22/22</u>	Gross:	<u>\$ 262,126.24</u>	Net:	<u>\$ 188,264.05</u>
<u>1/23/22 to 2/5/22</u>	Gross:	<u>\$ 262,476.26</u>	Net:	<u>\$ 187,121.48</u>

Vouchers Total:		<u>\$ 1,553,091.32</u>
<u>1/27/2022</u>	<u>094523-094576</u>	<u>\$ 442,132.86</u>
<u>2/3/2022</u>	<u>094577-094616</u>	<u>\$ 232,852.07</u>
<u>2/10/2022*</u>	<u>094670-094722</u>	<u>\$ 442,020.12</u>
<u>2/17/2022</u>	<u>094725-094762</u>	<u>\$ 436,086.27</u>

2. Bad Debt: \$ 50,875.45

3. Financial Assistance: \$ 41,155.91

4. Medical Staff Applications

F. Employee Spotlight - Terri Mail, Quality 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 Compliance Committee Charter		T. Mail
	N.	Marketing Report		J. Best
	O.	Old Business		
		1. Capital Improvements Update		
	P.	New Business		
ACTION		1. Privacy Officer		
ACTION		2. Resolution 2022-03: Surplus		
	Q.	Public Comment		3 Minutes Each
	R.	<u>Upcoming Meetings & Events</u>		
	3/4	Building and Planning Meeting	11:00AM	
	3/8	Quality Council Meeting	12:00PM	
	3/15	Finance Committee Meeting	11:00AM	
	3/16	MedStaff Meeting	7:00AM	
	3/21	Marketing Committee Meeting	3:30PM	
	S.	Adjournment		