



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

Board of Commissioners Regular Meeting
March 30, 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
February 23, 2022 Regular Meeting Minutes

ACTION E. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 812,875.17</u>	Net:	<u>\$ 582,934.18</u>
<u>2/6/22 to 2/19/22</u>	Gross:	<u>\$ 262,505.41</u>	Net:	<u>\$ 188,479.74</u>
<u>2/20/22 to 3/5/22</u>	Gross:	<u>\$ 276,284.19</u>	Net:	<u>\$ 196,992.19</u>
<u>3/6/22 to 3/19/22</u>	Gross:	<u>\$ 274,085.57</u>	Net:	<u>\$ 197,462.25</u>

Vouchers Total:		<u>\$ 2,186,342.55</u>
<u>2/24/2022</u>	<u>094763-094823</u>	<u>\$ 447,085.11</u>
<u>3/3/2022</u>	<u>094824-094871</u>	<u>\$ 372,601.23</u>
<u>3/10/2022</u>	<u>094872-094920</u>	<u>\$ 463,085.00</u>
<u>3/17/2022</u>	<u>094921-095017</u>	<u>\$ 403,853.12</u>
<u>3/28/2022</u>	<u>095018-095081</u>	<u>\$ 499,718.09</u>

2. Bad Debt: \$ 43,845.95

3. Financial Assistance: \$ 10,598.98

4. Medical Staff Applications - none

F. Employee Spotlight - Malinda Valdovinos, Dietary 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

ACTION	M.	Quality Report	T. Mail
	N.	Marketing Report	J. Best

O. Old Business

1. Capital Improvements Update

P. New Business

ACTION	1. Policy Approval - Employment Sign On Incentive
ACTION	2. Resolution 2022-04: Surplus Equipment
ACTION	3. Equipment Purchase - Dietary Dishwasher

Q.	Public Comment	3 Minutes Each
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R. Upcoming Meetings & Events

4/1	Building and Planning Meeting	11:00AM
4/5	Strategic Board Retreat - TwispWorks	9:00AM-4:00PM
4/12	Quality Council Meeting	9:00AM
4/18	Marketing Committee Meeting	3:30PM
4/19	Finance Committee Meeting	11:00AM
4/20	MedStaff Meeting	7:00AM
4/27	Regular Board Meeting	11:15AM

S.	Executive Session - RCW 42.30.110(g)	15 minutes
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T.	Adjournment
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