



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

**Board of Commissioners Regular Meeting**  
**April 27, 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  
March 30, 2022 Regular Meeting Minutes

**ACTION** E. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 557,705.84</u>	Net:	<u>\$ 399,753.19</u>
<u>3/20/2022 to 4/2/2022</u>	Gross:	<u>\$ 269,519.83</u>	Net:	<u>\$ 191,950.25</u>
<u>4/3/2022 to 4/16/2022</u>	Gross:	<u>\$ 288,186.01</u>	Net:	<u>\$ 207,802.94</u>

Vouchers Total:				<u>\$ 1,003,422.06</u>
<u>3/31/2022</u>	<u>095082-095133</u>			<u>\$ 354,314.42</u>
<u>4/7/2022</u>	<u>095134-095192</u>			<u>\$ 449,952.15</u>
<u>4/14/2022</u>	<u>095193-095262</u>			<u>\$ 199,155.49</u>

2. Bad Debt: \$ 59,917.01

3. Financial Assistance: \$ 19,265.97

4. Medical Staff Applications

F. Employee Spotlight - Lynda Wagoner, RN 10 Minutes

G. Foundation Report

H. Physician Report Dr. Witt

I. Administration Report S. Graham

**ACTION** J. Financial Report J. Munson

K. IT Report C. Schmitt

**ACTION** L. Quality Report T. Mail

M. Marketing Report J. Best

N. Old Business

1. Capital Improvements Update

O. New Business

**ACTION**  
**ACTION**

1. Resolution 2022-05: 2023 Special Levy

2. Resolution 2022-06: Surplus

P. Break

20 Minutes

Q. Strategic Planning Meeting Discussion

R. Public Comment

3 Minutes Each

S. Upcoming Meetings & Events

5/6 Building and Planning Meeting 11:00AM

5/15 WSHA Leadership Summit, 5/15 to 5/18, Walla Walla

5/16 Marketing Committee Meeting 3:30PM

5/17 Finance Committee Meeting 11:00AM

5/18 MedStaff Meeting 7:00AM

5/25 Regular Board Meeting 11:15AM

T. Adjournment