



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

**Board of Commissioners Regular Meeting
May 25, 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
April 5, 2022 Strategic Planning Meeting Minutes
April 27, 2022 Regular Meeting Minutes

ACTION E. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 576,912.65</u>	Net:	<u>\$ 412,505.10</u>
<u>4/17/22 to 4/30/22</u>	Gross:	<u>\$ 284,201.73</u>	Net:	<u>\$ 202,357.62</u>
<u>05/1/22 to 5/14/22</u>	Gross:	<u>\$ 292,710.92</u>	Net:	<u>\$ 210,147.48</u>

Vouchers Total:		<u>\$ 2,244,247.12</u>
<u>4/21/2022</u>	<u>095263-095302</u>	<u>\$ 544,630.42</u>
<u>4/22/2022</u>	<u>095305-095306</u>	<u>\$ 26,023.65</u>
<u>4/28/2022</u>	<u>095307-095381</u>	<u>\$ 375,975.71</u>
<u>5/5/2022*</u>	<u>095382-095436</u>	<u>\$ 434,661.46</u>
<u>5/12/2022*</u>	<u>095437-095499</u>	<u>\$ 286,361.95</u>
<u>5/19/2022</u>	<u>095500-095543</u>	<u>\$ 576,593.93</u>

2. Bad Debt: \$ 28,302.36

3. Financial Assistance: \$ 58,683.04

4. Medical Staff Applications

F. Employee Spotlight - Jennifer Bach, Controller 10 Minutes

G. Foundation Report

H. Physician Report Dr. Witt

I. Administration Report S. Graham

ACTION	J.	Financial Report		J. Munson
	K.	Break		20 Minutes
	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		
	Q.	Public Comment		3 Minutes Each
	R.	<u>Upcoming Meetings & Events</u>		
		6/3 Building and Planning Meeting	11:00AM	
		6/15 MedStaff Meeting	7:00AM	
		6/20 Marketing Committee Meeting	3:30PM	
		6/21 Finance Committee Meeting	11:00AM	
		6/29 Regular Board Meeting	11:15AM	
	S.	Adjournment		