



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

**Board of Commissioners Regular Meeting  
July 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: 100 634 214#

**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  
May 25, 2022 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

**ACTION** F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 1,136,037.36</u>	Net:	<u>\$ 815,957.36</u>
<u>5/15/22 to 5/28/22</u>	Gross:	<u>\$ 276,150.83</u>	Net:	<u>\$ 195,685.66</u>
<u>5/29/22 to 6/11/22</u>	Gross:	<u>\$ 295,978.27</u>	Net:	<u>\$ 214,223.81</u>
<u>6/12/22 to 6/25/22</u>	Gross:	<u>\$ 275,995.92</u>	Net:	<u>\$ 198,480.75</u>
<u>6/26/22 to 7/09/22</u>	Gross:	<u>\$ 287,912.34</u>	Net:	<u>\$ 207,567.14</u>

Vouchers Total:		<u>\$ 3,065,670.83</u>
<u>5/24/2022</u>	<u>095545-095545</u>	<u>\$ 13,110.84</u>
<u>5/26/2022</u>	<u>095546-095615</u>	<u>\$ 260,237.73</u>
<u>6/2/2022</u>	<u>095616-095661</u>	<u>\$ 370,512.56</u>
<u>6/9/2022</u>	<u>095662-095713</u>	<u>\$ 273,621.68</u>
<u>6/16/2022</u>	<u>095714-095743</u>	<u>\$ 431,412.78</u>
<u>6/17/2022</u>	<u>095744-095745</u>	<u>\$ 214,223.81</u>
<u>6/23/2022</u>	<u>095746-095797</u>	<u>\$ 355,757.98</u>
<u>6/30/2022</u>	<u>095798-095829</u>	<u>\$ 396,625.57</u>
<u>7/7/2022</u>	<u>095830-095848</u>	<u>\$ 364,686.44</u>
<u>7/14/2022*</u>	<u>095849-095879</u>	<u>\$ 385,481.44</u>

2. June Bad Debt:	<u>\$ 56,783.22</u>
3. June Financial Assistance:	<u>\$ 19,209.23</u>
4. July Bad Debt:	<u>\$ 55,542.06</u>
5. July Financial Assistance:	<u>\$ 25,226.31</u>

6. June Medical Staff Applications

7. July Medical Staff Applications

	G.	Employee Spotlight - Amanda Swartzel, Ultrasound Tech	10 Minutes
	H.	Foundation Report	
	I.	Physician Report	Dr. Witt
	J.	Administration Report	S. Graham
<b>ACTION</b>	K.	Financial Report	J. Munson
	L.	Break	20 Minutes
	M.	IT Report	C. Schmitt
<b>ACTION</b>	N.	Quality Report	S. Graham
	O.	Marketing Report	J. Best
	P.	Old Business	
		1. Capital Improvements Update	
	Q.	New Business	
<b>ACTION</b>		1. Resolution 2022-07: 2023 Levy (for November ballot)	
<b>ACTION</b>		2. Hospital Purchases - RFID Doors, Clinic Parking Lot Repairs	
<b>ACTION</b>		3. Private Pay Outsourcing	
<b>ACTION</b>		4. Chargemaster Review	
<b>ACTION</b>		5. Coding Software Update	
	R.	<u>Upcoming Meetings &amp; Events</u>	
	8/5	Building and Planning Meeting	11:00AM
	8/15	Marketing Committee Meeting	3:30PM
	8/17	MedStaff Meeting	7:00AM
	8/23	Finance Committee Meeting	11:00AM
	8/31	Regular Board Meeting	11:15AM
	S.	Executive Session - 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.	15 Minutes
	T.	Adjournment	