



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

Board of Commissioners Regular Meeting
August 31, 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
July 27, 2022 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 789,280.28</u>	Net:	<u>\$ 572,988.97</u>
<u>7/10/22 to 7/23/22</u>	Gross:	<u>\$ 259,982.02</u>	Net:	<u>\$ 191,425.84</u>
<u>7/24/22 to 8/6/22</u>	Gross:	<u>\$ 264,616.90</u>	Net:	<u>\$ 189,437.09</u>
<u>8/7/22 to 8/20/22</u>	Gross:	<u>\$ 264,681.36</u>	Net:	<u>\$ 192,126.04</u>

Vouchers Total:		<u>\$ 2,167,141.96</u>
<u>7/21/2022</u>	<u>095880-095909</u>	<u>\$ 298,194.23</u>
<u>7/28/2022*</u>	<u>095910-095938</u>	<u>\$ 391,111.41</u>
<u>7/29/2022</u>	<u>095939-095939</u>	<u>\$ 989.00</u>
<u>8/4/2022*</u>	<u>095940-095983</u>	<u>\$ 284,062.54</u>
<u>8/11/2022</u>	<u>095984-096023</u>	<u>\$ 418,482.14</u>
<u>8/18/2022</u>	<u>096024-096070</u>	<u>\$ 317,705.21</u>
<u>8/25/2022</u>	<u>096071-096103</u>	<u>\$ 456,597.43</u>

2. Bad Debt: \$ 30,006.64

3. Financial Assistance: \$ 33,086.46

6. Medical Staff Applications

G. Employee Spotlight - DJ Dinjian - Environmental Services Manager 10 Minutes

H. Foundation Report

I. Physician Report Dr. Witt

	J.	Administration Report		S. Graham
ACTION	K.	Financial Report		J. Munson
	L.	Break		20 Minutes
	M.	IT Report		C. Schmitt
ACTION	N.	Quality Report		S. Graham
	O.	Marketing Report		J. Best
	P.	Old Business		
		1. Capital Improvements Update		
	Q.	New Business		
ACTION		1. Rescind Resolution 2022-07: 2023 Levy (for November ballot)		
	R.	<u>Upcoming Meetings & Events</u>		
	9/2	Building and Planning Meeting	11:00AM	
	9/19	Marketing Committee Meeting	3:30PM	
	9/21	MedStaff Meeting	7:00AM	
	9/26	Finance Committee Meeting	11:00AM	
	9/28	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.		30 Minutes
	T.	Adjournment		