



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

**Board of Commissioners Regular Meeting
September 28, 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
August 31, 2022 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

F. 2021 Financial Audit Report DZA

ACTION G. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 519,249.65	Net:	\$ 376,828.13
<u>8/21/22 to 9/3/22</u>	Gross:	\$ 254,566.86	Net:	\$ 183,636.64
<u>9/4/22 to 9/17/22</u>	Gross:	\$ 264,682.79	Net:	\$ 193,191.49

Vouchers Total:		\$ 1,436,206.38
<u>9/1/22 to 9/2/22</u>	<u>096104-096144</u>	\$ 306,260.14
<u>9/8/2022*</u>	<u>096145-096174</u>	\$ 373,959.68
<u>9/15/2022</u>	<u>096175-096239</u>	\$ 264,295.26
<u>9/22/2022</u>	<u>096240-096266</u>	\$ 491,691.30

2. Bad Debt: \$ 69,441.35

3. Financial Assistance: \$ 20,650.67

4. Medical Staff Applications

H. Employee Spotlight - Cole Renfroe, IT Manager 10 Minutes

I. Foundation Report

J. Physician Report Dr. Witt

K. Administration Report S. Graham

ACTION L. Financial Report J. Munson

M. Break 20 Minutes

N. IT Report C. Schmitt

ACTION O. Quality Report S. Graham

P. Marketing Report J. Best

Q. Old Business

1. Capital Improvements Update

R. New Business

ACTION 1. Hologic Equipment Purchase for Dr. Witt

S. Upcoming Meetings & Events

10/7 Building and Planning Meeting 11:00AM

10/11 Quality Council Meeting 8:00AM

WSHA Annual Meeting, Renton WA 10/16 through 10/18

10/17 Marketing Committee Meeting 3:30PM

10/19 MedStaff Meeting 7:00AM

10/24 Finance Committee Meeting 11:00AM

10/26 Regular Board Meeting 11:15AM

T. Adjournment