



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

**Board of Commissioners Regular Meeting
October 26, 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
September 28, 2022 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

| | | | | |
|----------------|--------|----------------------|------|----------------------|
| Payroll Total: | Gross: | <u>\$ 524,610.96</u> | Net: | <u>\$ 378,588.96</u> |
| | Gross: | <u>\$ 263,848.06</u> | Net: | <u>\$ 189,088.10</u> |
| | Gross: | <u>\$ 260,762.90</u> | Net: | <u>\$ 189,500.86</u> |

Vouchers Total: \$ 1,332,209.00

9/29/2022 096267-096321 \$ 316,162.47

10/6/2022 096322-096355 \$ 379,421.66

10/13/2022* 096356-096441 \$ 237,415.39

10/20/2022 096442-096482 \$ 399,209.48

2. Bad Debt: \$ 12,105.69

3. Financial Assistance: \$ 25,356.47

4. Medical Staff Applications

G. Employee Spotlight - Sandra Garcia, HR and Benefits Specialist 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

- ACTION** Q. New Business
 - 1. 2023 Benefits Renewal
 - ACTION** 2. Resolution 2022-08: Cancelled Warrants

- R. Upcoming Meetings & Events
 - 11/4 Building and Planning Meeting 11:00AM
 - 11/10 HIT Committee 9:00AM
 - 11/16 MedStaff Meeting 7:00AM
 - 11/21 Marketing Committee 3:30PM
 - 11/25 Thanksgiving Holiday
 - 11/28 Finance Committee Meeting 11:00AM
 - 11/30 Regular Board Meeting 11:15AM
- S. Adjournment