



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

**Board of Commissioners Regular Meeting  
November 29, 2022 at 11:00 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. Public Hearing & Comment: Resolution 2022-09, 2023 Budget & Capital Expense

**ACTION** E. Public Hearing & Comment: Resolution 2022-10, Property Tax Revenue

**ACTION** F. Minutes from Previous Meeting  
October 26, 2022 Regular Meeting Minutes  
November 15, 2022 Special Meeting Minutes

G. Public Comment 3 Minutes Each

**ACTION** H. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 486,430.49</u>	Net:	<u>\$ 352,149.28</u>
<u>10/16/22 to 10/29/22</u>	Gross:	<u>\$ 251,211.85</u>	Net:	<u>\$ 179,716.61</u>
<u>10/30/22 to 11/12/22</u>	Gross:	<u>\$ 235,218.64</u>	Net:	<u>\$ 172,432.67</u>

Vouchers Total:		<u>\$ 1,576,034.49</u>
<u>10/27/2022</u>	<u>096483-096538</u>	<u>\$ 333,514.22</u>
<u>11/3/2022</u>	<u>096539-096580</u>	<u>\$ 409,030.37</u>
<u>11/10/2022</u>	<u>096581-096645</u>	<u>\$ 357,354.73</u>
<u>11/17/2022*</u>	<u>093401-096701</u>	<u>\$ 476,135.17</u>

2. Bad Debt: \$ 54,055.62

3. Financial Assistance: \$ 58,506.72

4. Medical Staff Applications

I. Employee Spotlight - Zac Allison, Lead Radiology Tech 10 Minutes

J. Foundation Report

	K.	Physician Report	Dr. Witt
	L.	Administration Report	S. Graham
<b>ACTION</b>	M.	Financial Report	J. Munson
	N.	Break	20 Minutes
	O.	IT Report	C. Schmitt
<b>ACTION</b>	P.	Quality Report	G. Meza
	Q.	Marketing Report	J. Best
	R.	Old Business	
		1. Capital Improvements Update	
	S.	New Business	
<b>ACTION</b>		1. Resolution 2022-11: Surplus Equipment	
<b>ACTION</b>		2. Joint Replacement Instrument Purchase for Dr. White	
<b>ACTION</b>		3. Nursing Purchases - Cardiac Monitors, EKG Machine & GE/CPSI Interface	
	T.	<u>Upcoming Meetings &amp; Events</u>	
	12/2	Building and Planning Meeting	11:00AM
	12/8	HIT Committee	9:00AM
	12/12	Operations Strategic Planning Special Meeting	11:00AM
	12/19	Marketing Committee	3:30PM
	12/21	MedStaff Meeting	7:00AM
	12/22	HIT Committee	9:00AM
	12/26	Christmas Holiday (Observed)	
	12/27	Finance Committee Meeting	11:00AM
	12/28	Regular Board Meeting	11:15AM
	U.	Adjournment	