



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

**Board of Commissioners Regular Meeting  
December 28, 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. Minutes from Previous Meeting  
November 29, 2022 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

**ACTION** F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 512,825.25</u>	Net:	<u>\$ 372,279.82</u>
<u>11/13/22 to 11/26/22</u>	Gross:	<u>\$ 249,385.23</u>	Net:	<u>\$ 180,843.99</u>
<u>11/27/22 to 12/10/22</u>	Gross:	<u>\$ 263,440.02</u>	Net:	<u>\$ 191,435.83</u>

Vouchers Total:		<u>\$ 1,287,788.82</u>
<u>12/1/22 to 12/2/22</u>	<u>096702-096744</u>	<u>\$ 463,157.72</u>
<u>12/8/2022</u>	<u>096745-096839</u>	<u>\$ 364,797.83</u>
<u>12/15/2022</u>	<u>096840-096887</u>	<u>\$ 459,833.27</u>

2. Bad Debt: \$ 60,162.09

3. Financial Assistance: \$ 13,654.25

4. Medical Staff Applications

G. Employee Spotlight 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
<b>ACTION</b>	N.	Quality Report		G. Meza
	O.	Marketing Report		J. Best
	P.	Old Business		
		1. Capital Improvements Update		
	Q.	New Business		
<b>ACTION</b>		1. Part Time Benefits Proposal		
<b>ACTION</b>		2. MedStaff Bylaws and Officer Elections		
<b>ACTION</b>		3. Board Officer Elections		
<b>ACTION</b>		4. Committee Assignments and Meeting Schedule		
	R.	<u>Upcoming Meetings &amp; Events</u>		
	1/5	HIT Committee	9:00AM	
	1/6	Building and Planning Meeting	11:00AM	
	1/10	Quality Council Meeting	8:00AM	
	1/16	Marketing Committee	3:30PM	
	1/18	MedStaff Meeting	7:00AM	
	1/19	HIT Committee	9:00AM	
	1/23	Finance Committee Meeting	11:00AM	
	1/25	Regular Board Meeting	11:00AM	
	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		