



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

**Board of Commissioners Regular Meeting
January 25, 2023 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
December 28, 2022 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 546,457.47	Net:	\$ 399,172.81
<u>12/11/22 to 12/24/22</u>	Gross:	\$ 276,353.60	Net:	\$ 206,338.27
<u>12/25/22 to 1/7/23</u>	Gross:	\$ 270,103.87	Net:	\$ 192,834.54

Vouchers Total:		\$ 1,919,127.04
<u>12/22/2022*</u>	096973-097057	\$ 396,192.49
<u>12/29/2022</u>	097058-097085	\$ 441,503.61
<u>1/5/2023</u>	097086-097510	\$ 370,672.04
<u>1/12/2023</u>	097151-097192	\$ 440,997.93
<u>1/19/2023*</u>	097193-097246	\$ 269,760.97

2. Bad Debt: \$ 85,017.55

3. Financial Assistance: \$ 17,497.47

4. Medical Staff Applications

G. Employee Spotlight - Michelle Welton, OR 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		G. Meza
	O.	Marketing Report		J. Best
	P.	Old Business		
		1. Capital Improvements Update		
	Q.	New Business		
	R.	<u>Upcoming Meetings & Events</u>		
	2/2	HIT Committee		9:00AM
	2/3	Building and Planning Meeting		11:00AM
	TBD	Quality Council Meeting		TBD
	2/14	WSHA Advocacy Day, Olympia WA		
	2/16	HIT Committee		9:00AM
	2/20	Marketing Committee		2:00PM
	2/20	Finance Committee Meeting		11:00AM
	2/22	Regular Board Meeting		11:00AM
	S.	Adjournment		