



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

**Board of Commissioners Regular Meeting  
February 22, 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  
January 25, 2023 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

**ACTION** F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 525,359.33</u>	Net:	<u>\$ 377,781.33</u>
<u>1/8/23 to 1/21/23</u>	Gross:	<u>\$ 275,539.40</u>	Net:	<u>\$ 199,572.52</u>
<u>1/22/23 to 2/4/23</u>	Gross:	<u>\$ 249,819.93</u>	Net:	<u>\$ 178,208.81</u>

Vouchers Total:		<u>\$ 1,374,227.93</u>
<u>1/26/2023</u>	<u>097247-097282</u>	<u>\$ 419,668.74</u>
<u>2/2/2023</u>	<u>097325-097366</u>	<u>\$ 305,632.50</u>
<u>2/9/2023*</u>	<u>097368-097411</u>	<u>\$ 399,596.82</u>
<u>2/16/2023</u>	<u>097412-097463</u>	<u>\$ 249,329.87</u>

2. Bad Debt: \$ 6,389.81

3. Financial Assistance: \$ 41,524.47

4. Medical Staff Applications

G. Employee Spotlight - Rob Wylie, Facilities and Maintenance 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
<b>ACTION</b>	N.	Quality Report	G. Meza
	O.	Marketing Report	J. Best

P. Old Business  
 1. Capital Improvements Update

Q. New Business

R. Upcoming Meetings & Events

3/2	HIT Committee	9:00AM
3/3	Building and Planning Meeting	11:00AM
3/15	MedStaff Meeting	12:00PM
3/16	HIT Committee	9:00AM
3/20	Marketing Committee	2:00PM
3/27	Finance Committee Meeting	12:00PM
3/29	Regular Board Meeting	11:00AM

S. Adjournment