



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

**Board of Commissioners Regular Meeting
March 29, 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
February 22, 2023 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 835,473.50	Net:	\$ 604,720.14
<u>2/5/23 to 2/18/23</u>	Gross:	\$ 257,754.86	Net:	\$ 187,722.02
<u>2/19/23 to 3/4/23</u>	Gross:	\$ 292,962.80	Net:	\$ 207,925.13
<u>3/5/23 to 3/18/23</u>	Gross:	\$ 284,755.84	Net:	\$ 209,072.99

Vouchers Total:		\$ 1,981,110.64
<u>2/23/2023</u>	<u>097464-097497</u>	\$ 407,739.34
<u>2/24/2023</u>	<u>097498-097498</u>	\$ 3,792.96
<u>3/2/2023</u>	<u>097499-097553</u>	\$ 298,544.16
<u>3/9/2023</u>	<u>097554-097597</u>	\$ 463,834.10
<u>3/16/2023*</u>	<u>097598-097665</u>	\$ 355,210.79
<u>3/23/2023</u>	<u>097666-097814</u>	\$ 451,989.29

2. Bad Debt: \$ 59,073.74

3. Financial Assistance: \$ 45,156.69

4. Medical Staff Applications

G. Employee Spotlight - Isaura Ochoa, Insurance 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	G. Meza
	O.	Marketing Report	J. Best

P. Old Business
 1. Capital Improvements Update

Q. New Business

R. Upcoming Meetings & Events

4/7	Building and Planning Meeting	11:00AM
4/17	Marketing Committee	2:00PM
4/19	Quality Council	1:00PM
4/24	Finance Committee Meeting	12:00PM
4/26	Regular Board Meeting	11:00AM

S. Adjournment