



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

Board of Commissioners Regular Meeting
April 26, 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
March 29, 2023 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 573,033.93</u>	Net:	<u>\$ 417,616.06</u>
<u>3/19/23 to 4/1/23</u>	Gross:	<u>\$ 295,040.22</u>	Net:	<u>\$ 214,339.86</u>
<u>4/2/23 to 4/15/23</u>	Gross:	<u>\$ 277,993.71</u>	Net:	<u>\$ 203,276.20</u>

Vouchers Total:		<u>\$ 1,591,375.83</u>
<u>3/30/2023</u>	<u>097815-097867</u>	<u>\$ 317,656.21</u>
<u>4/6/2023</u>	<u>097868-097914</u>	<u>\$ 439,034.40</u>
<u>4/13/2023</u>	<u>097915-098002</u>	<u>\$ 390,377.97</u>
<u>4/20/23*</u>	<u>098003-098042</u>	<u>\$ 444,307.25</u>

2. Bad Debt: \$ 4,946.83

3. Financial Assistance: \$ 37,525.52

4. Medical Staff Applications

G. AWPHD Education w/ Matt Ellsworth, Director of AWPHD 45 Minutes

H. Employee Spotlight - Ellie Mota-Nolasco, CNO Administrative Assistant 10 Minutes

I. Foundation Report

J. Physician Report Dr. Witt

K. Administration Report S. Graham

ACTION	L.	Financial Report		J. Munson
	M.	Break		20 Minutes
	N.	IT Report		A. Thomas
ACTION	O.	Quality Report		G. Meza
	P.	Marketing Report		J. Best
	Q.	Old Business		
		1. Capital Improvements Update		
	R.	New Business		
ACTION		1. Resolution 2023-01 Surplus Equipment		
	S.	Strategic Plans and Discussion		
	T.	<u>Upcoming Meetings & Events</u>		
	5/5	Building and Planning Meeting	11:00AM	
	5/15	Marketing Committee	2:00PM	
	5/17	Quality Council	1:00PM	
	5/29	Finance Committee Meeting	12:00PM	
	5/31	Regular Board Meeting	11:00AM	
	U.	Executive Session - 42.30.110(i)		30 Minutes
	V.	Adjournment		