



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

Board of Commissioners Regular Meeting
May 31, 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
 April 26, 2023 Regular Meeting Minutes
 May 10, 2023 Special Meeting Minutes
 May 19, 2023 Special Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 592,119.41	Net:	\$ 425,586.63
<u>4/16/23 to 4/29/23</u>	Gross:	\$ 290,030.94	Net:	\$ 205,203.71
<u>4/30/23 to 5/13/23</u>	Gross:	\$ 302,088.47	Net:	\$ 220,382.92

Vouchers Total:		\$ 1,690,936.22
<u>4/27/2023</u>	<u>098043-098122</u>	\$ 350,016.01
<u>5/4/2023</u>	<u>098123-098165</u>	\$ 413,170.37
<u>5/11/2023*</u>	<u>098211-098255</u>	\$ 202,854.35
<u>5/17/2023</u>	<u>098257-098299</u>	\$ 422,535.49
<u>5/25/23*</u>	<u>098300-098497</u>	\$ 302,360.00

2. Bad Debt: \$ 11,779.53

3. Financial Assistance: \$ 36,565.87

4. Medical Staff Applications

G. Employee Spotlight - CORE Committee 10 Minutes

H. Foundation Report Dan Webster

I. Physician Report Dr. Witt

J. Administration Report S. Graham

ACTION K. Financial Report J. Munson

	L.	Break	20 Minutes
	M.	IT Report	A. Thomas
ACTION	N.	Quality Report	G. Meza
	O.	Marketing Report	J. Best
	P.	Old Business	
		1. Capital Improvements Update	
	Q.	New Business	
ACTION		1. Insurance Probation Period	A. Fisk
ACTION		2. New Building Levy	S. Graham/J. Munson
	R.	Strategic Plans and Discussion	
	S.	<u>Upcoming Meetings & Events</u>	
	6/2	Building and Planning Meeting	11:00AM
	6/8	HIT Committee Meeting	9:00AM
	6/19	Marketing Committee	2:00PM
	6/21	Quality Council	1:00PM
	6/21	MedStaff Meeting	Noon
	6/22	HIT Committee Meeting	9:00AM
	6/26	Finance Committee Meeting	12:00PM
	6/27	WSHA Rural Leadership Conference, June 27-28	Campbell's Resort, Chelan
	6/28	Regular Board Meeting	11:00AM
	T.	Adjournment	