



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

**Board of Commissioners Regular Meeting  
June 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  
May 31, 2023 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
  - 1. Payroll/Vouchers
 

Payroll Total:	Gross:	<u>\$ 584,109.61</u>	Net:	<u>\$ 421,648.74</u>
<u>5/14/23 to 5/27/23</u>	Gross:	<u>\$ 286,129.13</u>	Net:	<u>\$ 206,112.17</u>
<u>5/28/23 to 6/10/23</u>	Gross:	<u>\$ 297,980.48</u>	Net:	<u>\$ 215,536.57</u>
Vouchers Total:				<u>\$ 1,374,166.05</u>
<u>6/1/2023</u>		<u>098542-098583</u>		<u>\$ 414,968.90</u>
<u>6/8/2023</u>		<u>098584-098626</u>		<u>\$ 304,203.32</u>
<u>6/15/2023</u>		<u>098627-098665</u>		<u>\$ 398,550.05</u>
<u>6/22/2023</u>		<u>098666-098736</u>		<u>\$ 256,443.78</u>
  - 2. Bad Debt: \$ 20,604.07
  - 3. Financial Assistance: \$ 34,791.87
  - 4. Medical Staff Applications
- G. Employee Spotlight - Rosie Poole, Materials Manager/HIM 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	A. Thomas
<b>ACTION</b>	N.	Quality Report	G. Meza
	O.	Marketing Report	J. Best
	P.	Old Business	
		1. Capital Improvements Update	
	Q.	New Business	
<b>ACTION</b>		1. 2023 Infection Prevention Plan	Jeremy Vandelac
<b>ACTION</b>		2. 2023 Wages	Jennifer Munson
	R.	Strategic Plans and Discussion	
	S.	<u>Upcoming Meetings &amp; Events</u>	
	7/6	HIT Committee Meeting	9:00AM
	7/7	Building and Planning Meeting	11:00AM
	7/17	Marketing Committee	2:00PM
	7/19	Quality Council	1:00PM
	7/20	HIT Committee Meeting	9:00AM
	7/24	Finance Committee Meeting	12:00PM
	7/26	Regular Board Meeting	11:00AM
	T.	Adjournment	