



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

**Board of Commissioners Regular Meeting
July 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
June 29, 2023 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:		Gross:	\$ 576,815.99	Net:	\$ 417,447.33
<u>6/11/23 - 6/24/23</u>		Gross:	\$ 280,115.08	Net:	\$ 206,725.80
<u>6/11/23 - 6/24/23</u>		Gross:	\$ 296,700.91	Net:	\$ 210,721.53
Vouchers Total:					\$ 1,381,522.42
<u>6/29/2023</u>	<u>098737-098769</u>				\$ 402,641.67
<u>7/6/2023</u>	<u>098810-098849</u>				\$ 251,332.52
<u>7/13/23*</u>	<u>098850-098889</u>				\$ 427,145.31
<u>7/20/2023</u>	<u>098890-098952</u>				\$ 300,402.92
 - 2. Bad Debt: \$ 8,351.04
 - 3. Financial Assistance - June \$ 66,144.97
Financial Assistance - July \$ 46,510.93
 - 4. Medical Staff Applications
- G. Feasibility Study Presentation Jody Carona
- H. Foundation Report
- I. Administration Report S. Graham
- ACTION** J. Financial Report J. Munson
- K. Break 20 Minutes
- ACTION** L. Quality Report G. Meza
- M. Old Business
 - 1. Capital Improvements Update

ACTION

N. New Business

- 1. Resolution 2023-03: New Building November Ballot Proposition
- 2. La Pera Radio TV Advertising

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

8/2	New Building Committee Meeting	10:30AM
8/3	HIT Committee Meeting	9:00AM
8/4	Building and Planning Meeting	11:00AM
8/9	New Building Committee Meeting	10:30AM
8/16	Quality Council	1:00PM
8/17	HIT Committee Meeting	9:00AM
8/21	Marketing Committee	2:00PM
8/23	New Building Committee Meeting	10:30AM
8/28	Finance Committee Meeting	12:00PM
8/30	Regular Board Meeting	11:00AM
8/31	HIT Committee Meeting	9:00AM

Q. Executive Session - 42.30.110(g) 10 Minutes

R. Adjournment