



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

**Board of Commissioners Regular Meeting
December 28, 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
November 29, 2023 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 649,543.09</u>	Net:	<u>\$ 467,630.46</u>
<u>11/12/23 to 11/25/23</u>	Gross:	<u>\$ 309,556.71</u>	Net:	<u>\$ 222,090.66</u>
<u>11/26/23 to 12/09/23</u>	Gross:	<u>\$ 339,986.38</u>	Net:	<u>\$ 245,539.80</u>
Vouchers Total:				<u>\$ 1,763,273.34</u>
<u>11/16/2023</u>		<u>099730-099767</u>		<u>\$ 413,048.93</u>
<u>11/29/2023</u>		<u>099768-099768</u>		<u>\$ 89,171.80</u>
<u>11/30/2023</u>		<u>099769-099820</u>		<u>\$ 459,002.01</u>
<u>12/7/2023</u>		<u>099821-099885</u>		<u>\$ 374,708.69</u>
<u>12/8/2023</u>		<u>099886-099886</u>		<u>\$ 15,624.54</u>
<u>12/14/2023*</u>		<u>099887-099929</u>		<u>\$ 411,717.37</u>
 - 2. Bad Debt \$ 40,138.28
Financial Assistance \$ 17,117.84
 - 3. Medical Staff Applications - none
- G. Foundation Report
- H. Administration Report S. Graham
- ACTION** I. Financial Report J. Munson
- J. Break 20 Minutes

ACTION K. Quality Report G. Meza

L. Old Business

1. Capital Improvements Update

M. New Business

ACTION
ACTION
ACTION

1. 2024 Oaths of Office

2. Board Officer Elections

3. Committee Assignments and Meeting Schedule

N. Strategic Plans and Discussion

O. Upcoming Meetings & Events

1/4	HIT Committee Meeting	9:00AM
1/5	Building and Planning Committee	11:00AM
1/15	Marketing Committee	2:00PM
1/17	Quality Council Meeting	1:00PM
1/18	HIT Committee Meeting	9:00AM
1/23	Special Board Meeting - Strategic Planning	9:00AM
1/29	Finance Committee Meeting	12:00PM
1/31	Regular Board Meeting	11:00AM

P. Executive Session - RCW 42.30.110(g) 30 Minutes
To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

Q. Adjournment