



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

**Board of Commissioners Regular Meeting  
February 6, 2024 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  
December 28, 2023 Regular Meeting Minutes  
January 16, 2024 Special Board Meeting Minutes

E. Public Comment 3 Minutes Each

**ACTION** F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 995,506.87</u>	Net:	<u>\$ 720,388.32</u>
<u>11/26/23 to 12/9/23</u>	Gross:	<u>\$ 339,986.38</u>	Net:	<u>\$ 245,539.80</u>
<u>12/10/23 to 12/23/23</u>	Gross:	<u>\$ 324,196.24</u>		<u>\$ 239,864.86</u>
<u>12/24/23 to 01/06/24</u>	Gross:	<u>\$ 331,324.25</u>	Net:	<u>\$ 234,983.66</u>

Vouchers Total:		<u>\$ 1,880,218.75</u>
<u>12/21/2023</u>	<u>099930-099984</u>	<u>\$ 364,992.31</u>
<u>12/28/2023</u>	<u>099985-100018</u>	<u>\$ 434,640.59</u>
<u>1/4/2024*</u>	<u>100019-100083</u>	<u>\$ 300,446.13</u>
<u>1/8/2024</u>	<u>100086-100088</u>	<u>\$ 3,579.42</u>
<u>1/11/2024</u>	<u>100089-100155</u>	<u>\$ 463,270.73</u>
<u>1/18/2024</u>	<u>100156-100201</u>	<u>\$ 313,289.57</u>

2. Bad Debt	<u>\$ 65,096.95</u>
Financial Assistance	<u>\$ 25,246.30</u>

3. Medical Staff Applications

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

**ACTION**  
**ACTION**  
**ACTION** M. New Business  
1. 2023 Audit and Cost Report  
2. Resolution 2024-01 Surplus Equipment  
3. Office of Financial Management (OFM) Rate Change

N. Strategic Plans and Discussion

O. Upcoming Meetings & Events  
2/1 HIT Committee Meeting 10:30AM  
2/2 Building and Planning Committee 11:00AM  
2/6 Regular Board Meeting 11:00AM  
2/15 HIT Committee Meeting 9:00AM  
2/19 Marketing Committee 2:00PM  
2/26 Finance Committee Meeting 12:00PM  
2/28 Regular Board Meeting 11:00AM  
2/29 HIT Committee Meeting 9:00AM

Q. Adjournment