



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

**Board of Commissioners Regular Meeting
February 28, 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
February 6, 2024 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 627,941.03</u>	Net:	<u>\$ 447,614.07</u>
<u>01/07/2024 to 01/20/2024</u>	Gross:	<u>\$ 312,320.29</u>	Net:	<u>\$ 223,979.68</u>
<u>01/21/2024 to 02/03/2024</u>	Gross:	<u>\$ 315,620.74</u>		<u>\$ 223,634.39</u>
Vouchers Total:				<u>\$ 969,685.13</u>
<u>2/1/2024</u>		<u>100257</u>		<u>\$ 349,446.61</u>
<u>2/7/2024</u>		<u>100328-100357</u>		<u>\$ 390,906.36</u>
<u>2/15/2024*</u>		<u>100358-100394</u>		<u>\$ 229,332.16</u>
 - 2. Bad Debt \$ 62,488.84
Financial Assistance \$ 17,713.05
 - 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

- N. Strategic Plans and Discussion
 - 1. Rebranding Discussion

- O. Upcoming Meetings & Events

3/1	Building and Planning Committee	11:00AM
3/14	HIT Committee Meeting	9:00AM
3/25	Finance Committee Meeting	12:00PM
3/25	3/25 to 3/27 NW Rural Health Conference	Spokane, WA
3/27	Regular Board Meeting	11:00AM
3/28	HIT Committee Meeting	9:00AM

- P. Executive Session - RCW 42.30.110(i) 15 Minutes

- Q. Adjournment