



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

Board of Commissioners Regular Meeting
March 27, 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 13, 2024 Special Meeting Minutes
February 28, 2024 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 920,517.13</u>	Net:	<u>\$ 655,755.76</u>
<u>2/4/24 to 2/17/24</u>	Gross:	<u>\$ 298,485.63</u>	Net:	<u>\$ 214,261.32</u>
<u>2/18/24 to 3/2/24</u>	Gross:	<u>\$ 308,815.59</u>		<u>\$ 218,218.22</u>
<u>3/3/24 to 3/16/24</u>	Gross:	<u>\$ 313,215.91</u>	Net:	<u>\$ 223,276.22</u>

Vouchers Total:		<u>\$ 2,203,862.41</u>
<u>2/22/2024</u>	<u>100395-100431</u>	<u>\$ 595,205.20</u>
<u>2/29/2024</u>	<u>100432-100479</u>	<u>\$ 208,583.19</u>
<u>3/7/2024</u>	<u>100480-100505</u>	<u>\$ 407,976.32</u>
<u>3/11/2024</u>	<u>100506-100506</u>	<u>\$ 76,156.93</u>
<u>3/14/2024</u>	<u>100507-100541</u>	<u>\$ 329,963.14</u>
<u>3/21/2024</u>	<u>100542-100637</u>	<u>\$ 585,977.63</u>

2. Bad Debt	<u>\$ 68,932.12</u>
Financial Assistance	<u>\$ 32,833.57</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 M. New Business
1. Resolution 2024-02: Interlocal Agreement to Establish a Joint Operating Board
2. OR Scope Tower Purchase

N. Strategic Plans and Discussion

O. Upcoming Meetings & Events

4/5	Building and Planning Committee	11:00AM
4/11	HIT Committee Meeting	9:00AM
4/15	Marketing Committee Meeting	2:00PM
4/17	Quality Council Meeting	1:00PM
4/22	Finance Committee Meeting	12:00PM
4/24	Regular Board Meeting	11:00AM
4/25	HIT Committee Meeting	9:00AM

P. Adjournment