



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

**Board of Commissioners Regular Meeting  
April 24, 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  
March 27, 2024 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
  - 1. Payroll/Vouchers
 

Payroll Total:	Gross:	<u>\$ 641,712.07</u>	Net:	<u>\$ 454,425.65</u>
<u>3/17/24 to 3/30/24</u>	Gross:	<u>\$ 324,472.31</u>	Net:	<u>\$ 228,290.74</u>
<u>3/31/24 to 4/13/24</u>	Gross:	<u>\$ 317,239.76</u>		<u>\$ 226,134.91</u>
Vouchers Total:				<u>\$ 1,577,242.57</u>
<u>3/28/2024</u>		<u>100638-100715</u>		<u>\$ 407,536.29</u>
<u>4/4/2024</u>		<u>100716-100743</u>		<u>\$ 408,825.47</u>
<u>4/11/2024</u>		<u>100744-100826</u>		<u>\$ 349,212.96</u>
<u>4/18/2024</u>		<u>100827-100864</u>		<u>\$ 411,667.85</u>
  - 2. Bad Debt \$ 83,583.95  
Financial Assistance \$ 67,257.31
  - 3. Medical Staff Applications
  - G. Foundation Report
  - H. Physician's 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

N. New Business

**ACTION** 1. 2024 Infection Prevention Risk Assessment and Plan

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

5/3	Building and Planning Committee	11:00AM
5/6	National Nurses Week	
5/9	HIT Committee Meeting	9:00AM
5/13	National Hospital Week	
5/20	Marketing Committee Meeting	2:00PM
5/23	HIT Committee Meeting	9:00AM
5/27	Finance Committee Meeting	12:00PM
5/29	Regular Board Meeting	11:00AM

Q. Adjournment