



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

**Board of Commissioners Regular Meeting
May 29, 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
April 24, 2024 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 630,564.15</u>	Net:	<u>\$ 443,585.48</u>
<u>4/14/24 to 4/27/24</u>	Gross:	<u>\$ 320,052.69</u>	Net:	<u>\$ 222,540.82</u>
<u>4/28/24 to 5/11/24</u>	Gross:	<u>\$ 310,511.46</u>		<u>\$ 221,044.66</u>
Vouchers Total:				<u>\$ 1,689,525.81</u>
<u>4/24/2024</u>		<u>100865-100991</u>		<u>\$ 464,330.89</u>
<u>5/2/2024</u>		<u>100992-101017</u>		<u>\$ 502,029.57</u>
<u>5/9/2024</u>		<u>101018-101103</u>		<u>\$ 320,356.91</u>
<u>5/16/2024</u>		<u>101104-101149</u>		<u>\$ 402,808.44</u>
 - 2. Bad Debt \$ 49,573.28
Financial Assistance \$ 66,889.73
 - 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. Resolution 2024-03 Surplus Equipment

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

6/5	All Staff Meeting	12:00PM
6/6	HIT Committee Meeting	9:00AM
6/7	Building and Planning Committee	11:00AM
6/17	Marketing Committee Meeting	2:00PM
6/20	HIT Committee Meeting	9:00AM
6/23	6/23 to 6/26 Rural Hospital Leadership Conference	Chelan, WA
6/24	Finance Committee Meeting	12:00PM
6/27	Regular Board Meeting	11:00AM

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

R. Adjournment