



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

**Board of Commissioners Regular Meeting
July 31, 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
May 29, 2024 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 1,289,248.01</u>	Net:	<u>\$ 915,377.22</u>
<u>5/12/24 to 5/25/24</u>	Gross:	<u>\$ 319,052.40</u>	Net:	<u>\$ 230,898.55</u>
<u>5/26/24 to 6/8/24</u>	Gross:	<u>\$ 324,321.66</u>	Net:	<u>\$ 226,882.26</u>
<u>6/9/24 to 6/22/24</u>	Gross:	<u>\$ 322,435.23</u>	Net:	<u>\$ 231,460.43</u>
<u>6/23/24 to 7/6/24</u>	Gross:	<u>\$ 323,438.72</u>	Net:	<u>\$ 226,135.98</u>

Vouchers Total: \$ 3,183,145.75

<u>5/23/2024</u>	<u>101150-101239</u>	<u>\$ 274,044.66</u>
<u>5/30/2024</u>	<u>101240-101278</u>	<u>\$ 407,808.77</u>
<u>6/6/2024</u>	<u>101279-101304</u>	<u>\$ 272,319.23</u>
<u>6/13/2024</u>	<u>101305-101338</u>	<u>\$ 418,105.60</u>
<u>6/20/2024</u>	<u>101339-101382</u>	<u>\$ 207,734.65</u>
<u>6/27/1934</u>	<u>101383-101432</u>	<u>\$ 435,614.92</u>
<u>7/3/2024</u>	<u>101433-101459</u>	<u>\$ 405,914.04</u>
<u>7/11/2024</u>	<u>101460-101497</u>	<u>\$ 394,670.75</u>
<u>7/18/2024</u>	<u>101498-101577</u>	<u>\$ 366,933.13</u>

2. Bad Debt - June	<u>\$ 63,355.45</u>
Bad Debt - July	<u>\$ 83,244.86</u>
Financial Assistance - June	<u>\$ 42,717.38</u>
Financial Assistance - July	<u>\$ 48,357.50</u>

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 2024-04: 2025 M&O Levy		J. Munson
		2. Allevant Swing Bed Presentation	11:30AM	J. Munson
ACTION		3. Stryker Power System Quote		J. Munson
ACTION		4. DePuy Synthes Power Products Quote		J. Munson

O. Strategic Plans and Discussion

P.	<u>Upcoming Meetings & Events</u>		
	8/1	HIT Committee Meeting	9:00AM
	8/2	Building and Planning Committee	11:00AM
	8/12	Marketing Committee Meeting	2:00PM
	8/15	HIT Committee Meeting	9:00AM
	8/21	Quality Council Meeting	1:00PM
	8/26	Finance Committee Meeting	12:00PM
	8/28	Regular Board Meeting	11:00AM
	8/29	HIT Committee Meeting	9:00AM

Q. Adjournment