



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

**Board of Commissioners Regular Meeting
August 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
July 31, 2024 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

| | | | | |
|--------------------------|--------|---------------|------|---------------|
| Payroll Total: | Gross: | \$ 957,506.22 | Net: | \$ 680,781.81 |
| <u>7/7/24 to 7/20/24</u> | Gross: | \$ 326,630.76 | Net: | \$ 233,677.76 |
| <u>7/21/24 to 8/3/24</u> | Gross: | \$ 314,744.59 | Net: | \$ 221,432.58 |
| <u>8/4/24 to 8/17/24</u> | Gross: | \$ 316,130.87 | Net: | \$ 225,671.47 |

| | | |
|------------------|----------------------|-----------------|
| Vouchers Total: | | \$ 2,141,528.95 |
| <u>7/25/2024</u> | <u>101579-101604</u> | \$ 437,130.16 |
| <u>8/1/2024</u> | <u>101605-101652</u> | \$ 398,317.48 |
| <u>8/8/2024</u> | <u>101653-101687</u> | \$ 441,770.69 |
| <u>8/15/2024</u> | <u>101763-101892</u> | \$ 424,556.13 |
| <u>8/22/2024</u> | <u>101893-101930</u> | \$ 439,754.49 |

| | |
|----------------------|--------------|
| 2. Bad Debt | \$ 42,232.10 |
| Financial Assistance | \$ 55,878.80 |

3. Medical Staff Applications - none

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

ACTION N. New Business
1. Virginia Mason Training Program J. Munson

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

- | | | |
|------|---------------------------------------|----------------|
| 9/6 | Building and Planning Committee | 11:00AM |
| 9/9 | Marketing Committee Meeting | 2:00PM |
| 9/12 | HIT Committee Meeting | 9:00AM |
| 9/15 | 9/15 to 9/18 WA DC Rural Advocacy Day | Washington, DC |
| 9/17 | Quality Council Meeting | 1:00PM |
| 9/18 | MedStaff | 12:00PM |
| 9/23 | Finance Committee Meeting | 12:00PM |
| 9/25 | Regular Board Meeting | 11:00AM |
| 9/26 | HIT Committee Meeting | 9:00AM |

Q. Adjournment