



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

**Board of Commissioners Regular Meeting
September 25, 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
August 28, 2024 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 653,447.26</u>	Net:	<u>\$ 462,123.32</u>
<u>8/18/24 to 8/31/24</u>	Gross:	<u>\$ 318,328.54</u>	Net:	<u>\$ 224,105.03</u>
<u>9/01/24 to 9/14/24</u>	Gross:	<u>\$ 335,118.72</u>	Net:	<u>\$ 238,018.29</u>
Vouchers Total:				<u>\$ 1,533,797.57</u>
<u>8/29/24 to 8/30/24*</u>		<u>101931-102017</u>		<u>\$ 443,351.10</u>
<u>9/5/24 to 9/6/24</u>		<u>102018-102052</u>		<u>\$ 385,935.12</u>
<u>9/12/2024</u>		<u>102053-102101</u>		<u>\$ 276,980.59</u>
<u>9/19/2024</u>		<u>102102-102134</u>		<u>\$ 427,530.76</u>
 - 2. Bad Debt \$ 155,368.73
Financial Assistance \$ 53,689.47
 - 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. Thriving Together Facilitator Proposal S. Graham

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

10/3	HIT Committee Meeting	9:00AM
10/4	Building and Planning Committee	11:00AM
10/14	Marketing Committee Meeting	2:00PM
10/15	Quality Council Meeting	1:00PM
10/17	HIT Committee Meeting	9:00AM
10/28	Finance Committee Meeting	12:00PM
10/30	Regular Board Meeting	11:00AM
10/31	HIT Committee Meeting	9:00AM

Q. Executive Session - RCW 42.30.110(i) 30 Minutes

R. Adjournment