



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

**Board of Commissioners Regular Meeting  
October 30, 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  
September 25, 2024 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

**ACTION** F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 636,452.74	Net:	\$ 453,384.47
<u>9/15/24 to 9/28/24</u>	Gross:	\$ 316,468.47	Net:	\$ 222,945.42
<u>9/29/24 to 10/12/24</u>	Gross:	\$ 319,984.27	Net:	\$ 230,439.05

Vouchers Total:		\$ 1,528,930.80
<u>9/26/2024</u>	<u>102135-102207</u>	\$ 375,284.47
<u>10/3/2024</u>	<u>102208-102276</u>	\$ 409,295.31
<u>10/10/2024</u>	<u>102277-102328</u>	\$ 262,359.92
<u>10/17/2024</u>	<u>102329-102356</u>	\$ 479,491.10
<u>10/18/2024</u>	<u>102357-102357</u>	\$ 2,500.00

2. Bad Debt	\$ 95,062.20
Financial Assistance	\$ 72,339.36

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  
**ACTION** 1. Resolution 2024-05 Insurance Benefits, Dental and Vision Plans 2025 A. Fisk  
**ACTION** 2. CEO Salary  
**ACTION** 3. Lab Analyzer Purchase Jeremy  
**ACTION** 4. 2024 Union Negotiations Anita/Jennifer M.

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

11/1	Building and Planning Committee	11:00AM
11/7	HIT Committee Meeting	9:00AM
11/11	Marketing Committee Meeting	2:00PM
11/12	Special Board Meeting	11:00AM
11/19	Quality Council Meeting	1:00PM
11/21	HIT Committee Meeting	9:00AM
11/25	Finance Committee Meeting	12:00PM
11/27	Regular Board Meeting	11:00AM

Q. Adjournment