



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

**Board of Commissioners Regular Meeting
November 26, 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
October 30, 2024 Regular Meeting Minutes
November 12, 2024 Special Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 641,275.77</u>	Net:	<u>\$ 456,217.78</u>
<u>10/13/24 to 10/26/24</u>	Gross:	<u>\$ 326,952.47</u>	Net:	<u>\$ 228,778.64</u>
<u>10/27/24 to 11/9/24</u>	Gross:	<u>\$ 314,323.30</u>	Net:	<u>\$ 227,439.14</u>

Vouchers Total:		<u>\$ 2,224,542.69</u>
<u>10/24/2024</u>	<u>102358-102438</u>	<u>\$ 362,412.94</u>
<u>10/31/2024</u>	<u>102439-102469</u>	<u>\$ 427,259.36</u>
<u>11/7/2024</u>	<u>102470-102494</u>	<u>\$ 492,489.17</u>
<u>11/8/2024</u>	<u>102495-102495</u>	<u>\$ 2,416.04</u>
<u>11/14/2024</u>	<u>102496-102523</u>	<u>\$ 565,097.69</u>
<u>11/21/2024</u>	<u>102542-102568</u>	<u>\$ 374,867.49</u>

2. Bad Debt	<u>\$ 55,312.82</u>
Financial Assistance	<u>\$ 80,122.72</u>

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 2024-07: 2025 Budget
2. 2025 Renovation Project

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events
12/6 Building and Planning Committee 11:00AM
12/5 HIT Committee Meeting 9:00AM
12/9 Marketing Committee Meeting 2:00PM
12/17 Quality Council Meeting 1:00PM
12/19 HIT Committee Meeting 9:00AM
12/23 Finance Committee Meeting 12:00PM

Q. Adjournment