



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

**Board of Commissioners Regular Meeting
February 27, 2025 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
January 29, 2025 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 698,718.09	Net:	\$ 495,517.29
<u>1/19/25 - 2/1/25</u>	Gross:	\$ 342,673.06	Net:	\$ 241,790.58
<u>2/2/25 - 2/15/25</u>	Gross:	\$ 356,045.03	Net:	\$ 253,726.71

Vouchers Total:		\$ 1,675,753.08
<u>1/30/2025</u>	<u>103019-103111</u>	\$ 362,038.95
<u>2/6/2025</u>	<u>103112-103135</u>	\$ 405,775.71
<u>2/13/2025</u>	<u>103136-103172</u>	\$ 451,882.12
<u>2/20/2025</u>	<u>10373-103204</u>	\$ 456,056.30

2. Bad Debt	\$ 113,644.66
Financial Assistance	\$ 60,805.39

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 2025-02 CEO Compensation
2. Board Bylaws Discussion

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

3/7	Building and Planning Committee	11:00AM
3/10	Marketing Committee Meeting	2:00PM
3/11	Environment of Care Meeting	10:30AM
3/13	HIT Committee Meeting	9:00AM
3/18	Quality Council Meeting	1:00PM
3/24	Finance Committee Meeting	12:00PM
3/25	Regular Board Meeting	11:00AM
3/27	HIT Committee Meeting	9:00AM

Q. Executive Session - RCW 42.30.110(i) 15 Minutes

R. Adjournment