



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

**Board of Commissioners Regular Meeting  
March 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  
February 27, 2025 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
  - 1. Payroll/Vouchers
 

Payroll Total:	Gross:	<u>\$ 703,897.09</u>	Net:	<u>\$ 494,547.32</u>
<u>2/16/25-3/1/25</u>	Gross:	<u>\$ 355,722.75</u>	Net:	<u>\$ 248,430.71</u>
	Gross:	<u>\$ 348,174.34</u>	Net:	<u>\$ 246,116.61</u>
Vouchers Total:				<u>\$ 2,254,942.62</u>
<u>2/27/2025</u>		<u>103205-103257</u>		<u>\$ 521,297.07</u>
<u>3/6/2025*</u>		<u>103259-103297</u>		<u>\$ 491,577.25</u>
<u>3/13/2025*</u>		<u>103298-103374</u>		<u>\$ 500,353.44</u>
<u>3/20/2025</u>		<u>103375-103470</u>		<u>\$ 741,714.86</u>
  - 2. Bad Debt \$ 44,856.36  
Financial Assistance \$ 93,562.58
  - 3. Medical Staff Applications
  - G. Renovation Design Discussion Dave Franklund
  - H. Foundation Report
  - I. Physician's Report
  - J. Administration Report S. Graham
  - ACTION** K. Financial Report J. Munson
  - L. Break 20 Minutes

**ACTION**

M. Quality Report G. Meza

N. Old Business

1. Capital Improvements Update

O. New Business

**ACTION  
ACTION**

1. 2025 Infection Prevention Plan Approval J. Vandelac  
2. Board Bylaws

P. Strategic Plans and Discussion

Q. Upcoming Meetings & Events

- 4/8 Environment of Care Meeting 10:30AM
- 4/10 HIT Committee Meeting 9:00AM
- 4/15 Quality Council Meeting 1:00PM
- 4/18 Building and Planning Committee 11:00AM
- 4/24 HIT Committee Meeting 9:00AM
- 4/28 Finance Committee Meeting 12:00PM
- 4/29 Regular Board Meeting 11:00AM

R. Adjournment