



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

**Board of Commissioners Regular Meeting**  
**April 29, 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  
March 27, 2025 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

**ACTION** F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 708,520.71	Net:	\$ 499,995.75
<u>3/16/25 to 3/29/25</u>	Gross:	\$ 354,805.75	Net:	\$ 248,483.14
<u>3/30/25 to 4/12/25</u>	Gross:	\$ 353,714.96	Net:	\$ 251,512.61

Vouchers Total:		\$ 1,816,529.57
<u>3/27/2025</u>	<u>103471-103528</u>	\$ 341,242.12
<u>4/3/2025*</u>	<u>103529-103556</u>	\$ 424,826.55
<u>4/8/2025</u>	<u>103557-103557</u>	\$ 539.53
<u>4/10/2025</u>	<u>103558-103637</u>	\$ 266,365.29
<u>4/17/2025</u>	<u>103638-103671</u>	\$ 440,033.15
<u>4/24/2025</u>	<u>103673-103741</u>	\$ 343,522.93

2. Bad Debt	\$ 99,735.11
Financial Assistance	\$ 76,723.11

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
<b>ACTION</b>	L.	Quality Report		G. Meza
	M.	Old Business		
		1. Capital Improvements Update		
	N.	New Business		
<b>ACTION</b>		1. IT Interlocal Agreement		
<b>ACTION</b>		2. Resolution 2025-03: Surplus Equipment		
	O.	Strategic Plans and Discussion		
	P.	<u>Upcoming Meetings &amp; Events</u>		
	5/2	Building and Planning Committee	11:00AM	
	5/8	HIT Committee Meeting	9:00AM	
	5/13	Environment of Care Meeting	10:30AM	
	5/20	Quality Council Meeting	1:00PM	
	5/22	HIT Committee Meeting	9:00AM	
	5/26	Finance Committee Meeting	12:00PM	
	5/27	Regular Board Meeting	11:00AM	
	Q.	Executive Session - RCW 42.30.110(g)		30 Minutes
		To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee		
	R.	Adjournment		