



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

**Board of Commissioners Regular Meeting**  
**May 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  
April 29, 2025 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

**ACTION** F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 720,385.47	Net:	\$ 505,861.96
<u>4/13/25 - 4/26/25</u>	Gross:	\$ 363,795.97	Net:	\$ 254,401.72
<u>4/27/25 - 5/10/25</u>	Gross:	\$ 356,589.50	Net:	\$ 251,460.24

Vouchers Total:		\$ 1,656,916.76
<u>4/25/2025</u>	<u>103742-103742</u>	\$ 1,386.43
<u>5/1/2025</u>	<u>103743-103761</u>	\$ 459,809.01
<u>5/8/2025</u>	<u>103762-103860</u>	\$ 379,246.91
<u>5/15/2025</u>	<u>103861-103918</u>	\$ 606,499.18
<u>5/22/2025</u>	<u>103919-103975</u>	\$ 209,975.23

2. Bad Debt	\$ -
Financial Assistance	\$ -

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		
ACTION	N.	New Business		
		1. Resolution 2025-05: Surplus Equipment		
	O.	Strategic Plans and Discussion		
	P.	<u>Upcoming Meetings &amp; Events</u>		
	6/5	HIT Committee Meeting	9:00AM	
	6/6	Building and Planning Committee	11:00AM	
	6/9	All Staff Meeting	1:00PM	
	6/9	Marketing Committee Meeting	3:30PM	
	6/10	Environment of Care Meeting	10:30AM	
	6/17	Quality Council Meeting	1:00PM	
	6/19	HIT Committee Meeting	9:00AM	
	6/20	Finance Committee Meeting	12:00PM	
		Rural Leadership Conference 6/22 - 6/25	Chelan, WA	
	6/26	Regular Board Meeting	11:00AM	
	Q.	Adjournment		