



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

**Board of Commissioners Regular Meeting
June 26, 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
May 27, 2025 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 746,241.64</u>	Net:	<u>\$ 529,106.69</u>
<u>5/11/25 to 5/24/25</u>	Gross:	<u>\$ 365,764.68</u>	Net:	<u>\$ 263,310.19</u>
<u>5/25/25 to 6/7/25</u>	Gross:	<u>\$ 380,476.96</u>	Net:	<u>\$ 265,796.50</u>
Vouchers Total:				<u>\$ 1,628,850.68</u>
<u>5/26/2025</u>		<u>103976-104002</u>		<u>\$ 469,516.98</u>
<u>6/2/2025</u>		<u>104003-104003</u>		<u>\$ 7,835.17</u>
<u>6/5/2025</u>		<u>104004-104072</u>		<u>\$ 417,671.31</u>
<u>6/12/2025</u>		<u>104073-104091</u>		<u>\$ 525,514.48</u>
<u>6/19/2025*</u>		<u>104092-104143</u>		<u>\$ 208,312.74</u>
 - 2. Bad Debt \$ 74,300.04
Financial Assistance \$ 102,924.25
 - 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

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

7/3	HIT Committee Meeting	9:00AM
7/8	Environment of Care Meeting	10:30AM
7/10	Quality Council Meeting	1:00PM
7/11	Building and Planning Committee	11:00AM
7/17	HIT Committee Meeting	9:00AM
7/28	Finance Committee Meeting	12:00PM
7/29	Regular Board Meeting	11:00AM
7/31	HIT Committee Meeting	9:00AM

Q. Adjournment