



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

**Board of Commissioners Special Meeting**  
**1/10/2019 12 p.m.**  
**McKinley Conference Room**  
**507 Hospital Way, Brewster, WA 98812**

## **AGENDA**

A. Call to Order

1. Mission, Vision and Values

### **ACTION**

B. Accept Agenda as Official

C. Public Hearing: 2019 Budget and Capital Requests

### **ACTION**

D. 2019 Budget and Capital Requests

E. Adjournment