

The Three Rivers Hospital Board of Commissioners called a special meeting to order at 10:31 a.m. Wednesday, May 10, 2023 in the McKinley Building Conference Room at 507 Hospital Way, Brewster WA 98812 and virtually via the Microsoft Teams platform. The presiding officer was Mike Pruett, Board Chairman.

A quorum was present, including:

Mike Pruett, Board Chairman  
Cherri Thomas, Vice Chair  
Leslie McNamara, Secretary  
Tracy Shrable, Member  
David Garcia, Member

Others present:

J. Scott Graham, Chief Executive Officer  
Tina Smith, Chief Nursing Officer  
Jennifer Munson, Chief Financial Officer  
Amy Thomas, Chief Information Officer  
Jennifer Best, PR and Marketing  
Shauna Field, Administrative Assistant  
Jamie Boyer, Clinic Manager  
Anita Fisk, HR Director  
German Meza, Quality Director

### **Vision, Mission & Values**

All took turns reading the vision, mission, and values statements.

### **Resolution 2023-02: Special One Year Levy**

A resolution to run the same M&O levy as previous years on the August 1, 2023 ballot for collection in 2024. The board members discussed how the levy might impact our ability to also run a bond proposal for a new building this year. The M&O levy funds are essential to offset operating costs for the ER and can be withdrawn if the building proposition passes.

A motion was made by L. McNamara to approve the resolution; seconded by C. Thomas.  
Motion carried.

### **Adjournment**

The meeting was adjourned at 10:37 a.m.

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Mike Pruett, Board Chair

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Cherri Thomas, Board Vice Chair

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Leslie McNamara, Board Secretary

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Tracy Shrable, Board Member

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David Garcia, Board Member