



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

**Board of Commissioners Regular Meeting
August 26, 2025 at 12:30 PM
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
July 29, 2025 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 697,718.04	Net:	\$ 488,184.14
<u>7/6/25 to 7/19/25</u>	Gross:	\$ 345,535.70	Net:	\$ 245,784.86
<u>7/20/25 to 8/2/25</u>	Gross:	\$ 352,182.34	Net:	\$ 242,399.28

Vouchers Total:		\$ 1,719,267.85
<u>7/31/2025</u>	<u>104360-104425</u>	\$ 360,871.98
<u>8/7/2025</u>	<u>104426-104464</u>	\$ 553,269.24
<u>8/14/2025</u>	<u>104465-104526</u>	\$ 341,713.82
<u>8/21/2025</u>	<u>104527-104569</u>	\$ 463,412.81

2. Bad Debt	\$ 105,586.25
Financial Assistance	\$ 30,247.08

3. Medical Staff Applications

G. Foundation Report

H. Physician's Report

I. Administration Report S. Graham

ACTION J. Financial Report S. Graham

K. Break 20 Minutes

ACTION L. Quality Report G. Meza

M. Old Business
1. Capital Improvements Update

ACTION N. New Business
1. Rescind Resolution 2025-06: Special M&O Levy (November ballot)

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

9/3	HIT Committee Meeting	9:00AM
9/5	Building and Planning Committee	11:00AM
9/8	Marketing Committee Meeting	3:30PM
9/14-9/17	Washington DC Advocacy Days	Washington, DC
9/17	MedStaff Meeting	12:00PM
9/17	HIT Committee Meeting	9:00AM
9/29	Finance Committee Meeting	12:00PM
9/30	Regular Board Meeting	11:00AM

Q. Adjournment