



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

**Board of Commissioners Regular Meeting  
September 30, 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  
August 26, 2025 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
  - 1. Payroll/Vouchers
 

Payroll Total:	Gross:	<u>\$ 699,261.79</u>	Net:	<u>\$ 491,161.52</u>
<u>8/3/25 to 8/16/25</u>	Gross:	<u>\$ 346,455.48</u>	Net:	<u>\$ 244,651.12</u>
<u>8/17/25 to 8/30/25</u>	Gross:	<u>\$ 352,806.31</u>	Net:	<u>\$ 246,510.40</u>
Vouchers Total:				<u>\$ 1,917,591.90</u>
<u>8/28/2025</u>		<u>104570-104647</u>		<u>\$ 374,505.42</u>
<u>9/4/2025</u>		<u>104648-104698</u>		<u>\$ 486,642.59</u>
<u>9/11/2025</u>		<u>104699-104761</u>		<u>\$ 363,140.44</u>
<u>9/18/2025</u>		<u>104762-104789</u>		<u>\$ 420,554.25</u>
<u>9/25/2025</u>		<u>104790-104824</u>		<u>\$ 272,749.20</u>
  - 2. Bad Debt \$ 78,945.87  
Financial Assistance \$ 79,676.24
  - 3. Medical Staff Applications
- G. Foundation Report
- H. Physician's Report Dr. Witt
- I. Administration Report S. Graham
- ACTION** J. Financial Report A. Eek
- K. Break 20 Minutes

**ACTION** L. Quality Report G. Meza

M. Old Business  
1. Capital Improvements Update

**ACTION** N. New Business  
**ACTION** 1. Resolution 2025-09: Surplus Equipment  
2. Resolution 2025-10: Banking Authority J. Bach

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

10/3	Building and Planning Committee	11:00AM
10/14	Environment of Care	1:30PM
10/15	HIT Committee Meeting	1:30PM
10/21	Quality Council Meeting	1:00PM
10/27	Finance Committee Meeting	12:00PM
10/28	Regular Board Meeting	11:00AM
10/29	HIT Committee Meeting	1:30PM

Q. Adjournment