



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

**Board of Commissioners Regular Meeting
October 28, 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. Public Hearing and Comment: 2026 Budget
- ACTION** E. Public Hearing and Comment: Property Tax Revenue
- ACTION** F. Minutes from Previous Meeting
September 30, 2025 Regular Meeting Minutes
- G. Public Comment 3 Minutes Each
- ACTION** H. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 1,045,656.80</u>	Net:	<u>\$ 737,853.65</u>
<u>8/31/25 to 9/13/25</u>	Gross:	<u>\$ 355,287.01</u>	Net:	<u>\$ 251,390.84</u>
<u>9/14/25 to 9/27/25</u>	Gross:	<u>\$ 345,074.97</u>	Net:	<u>\$ 240,818.14</u>
<u>9/28/25 to 10/11/25</u>	Gross:	<u>\$ 345,294.82</u>	Net:	<u>\$ 245,644.67</u>
Vouchers Total:				<u>\$ 1,534,560.89</u>
<u>10/2/2025</u>		<u>104825-104884</u>		<u>\$ 518,201.99</u>
<u>10/9/2025</u>		<u>104885-104906</u>		<u>\$ 376,810.65</u>
<u>10/16/2025</u>		<u>104907-104936</u>		<u>\$ 433,877.07</u>
<u>10/23/2025*</u>		<u>104957-104979</u>		<u>\$ 205,671.18</u>
 - 2. Bad Debt \$ 65,949.43
Financial Assistance \$ 66,471.77
 - 3. Medical Staff Applications
 - I. Foundation Report
 - J. Physician's Report Dr. Witt
 - K. Administration Report S. Graham

ACTION	L.	Financial Report		A. Eek
	M.	Break		20 Minutes
ACTION	N.	Quality Report		G. Meza
	O.	Old Business		
		1. Capital Improvements Update		
	P.	New Business		
ACTION		1. 2026 Benefits Package		Anita Fisk
	Q.	Strategic Plans and Discussion		
	R	<u>Upcoming Meetings & Events</u>		
	11/7	Building and Planning Committee	11:00AM	
	11/12	IT Committee Meeting	1:30PM	
	11/13	Quality Council Meeting	1:00PM	
	11/24	Finance Committee Meeting	12:00PM	
	11/25	Regular Board Meeting	11:00AM	
	11/26	IT Committee Meeting	1:30PM	
	S.	Executive Session - RCW 42.30.110(i)		30 Minutes
	T.	Adjournment		