



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

**Board of Commissioners Regular Meeting
December 2, 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
September 30, 2025 Regular Meeting Minutes
November 11, 2025 Special Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 709,060.98</u>	Net:	<u>\$ 508,058.44</u>
<u>10/12/25 to 10/25/25</u>	Gross:	<u>\$ 358,091.96</u>	Net:	<u>\$ 261,106.17</u>
<u>10/26/25 to 11/8/25</u>	Gross:	<u>\$ 350,969.02</u>	Net:	<u>\$ 246,952.27</u>
Vouchers Total:				<u>\$ 1,995,664.15</u>
<u>10/30/2025*</u>		<u>104980-104999</u>		<u>\$ 528,445.19</u>
<u>11/6/2025</u>		<u>105000-105109</u>		<u>\$ 582,222.15</u>
<u>11/13/2025</u>		<u>105110-105161</u>		<u>\$ 515,818.20</u>
<u>11/20/2025*</u>		<u>105162-105211</u>		<u>\$ 369,178.61</u>
 - 2. Bad Debt \$ 75,266.50
Financial Assistance \$ 74,650.66
 - 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

N. New Business

ACTION	1. Resolution 2025-12: Banking Structure	A. Eek
ACTION	2. Resolution 2025-13: TimeTrex and WixCorp ETF Payments	A. Eek
ACTION	3. Resolution 2025-14: Transition of Financial Institution	A. Eek
ACTION	4. Resolution 2025-15: Review of External Audit Services	A. Eek

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

12/5	Building and Planning Committee	11:00AM
12/8	Marketing Committee	3:30PM
12/9	Environment of Care Meeting	1:30PM
12/10	IT Committee Meeting	1:30PM
12/11	MedStaff Meeting	12:00PM
12/24	IT Committee Meeting	1:30PM
1/5	Finance Committee Meeting	12:00PM
1/6	Regular Board Meeting	11:00AM

Q. Adjournment