



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

**Board of Commissioners Regular Meeting
January 6, 2026 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
December 2, 2025 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

F. Executive Session RCW 42.30.110(g) 50 Minutes

G. Break 20 Minutes

ACTION H. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 1,106,105.79</u>	Net:	<u>\$ 787,534.98</u>
<u>11/9/25-11/22/25</u>	Gross:	<u>\$ 367,246.98</u>	Net:	<u>\$ 260,506.67</u>
<u>11/23/25-12/6/25</u>	Gross:	<u>\$ 372,906.41</u>	Net:	<u>\$ 263,591.43</u>
<u>12/7/25-12/20/25</u>	Gross:	<u>\$ 365,952.40</u>	Net:	<u>\$ 263,436.88</u>

Vouchers Total: \$ 1,884,997.84

<u>11/21/2025</u>	<u>105212-105212</u>	<u>\$ 757.77</u>
<u>11/26/2025</u>	<u>105213-105245</u>	<u>\$ 484,881.09</u>
<u>12/4/2025</u>	<u>105246-105289</u>	<u>\$ 303,356.43</u>
<u>12/11/2025</u>	<u>105292-105358</u>	<u>\$ 484,101.25</u>
<u>12/24/2025</u>	<u>105361-105415</u>	<u>\$ 611,901.30</u>

2. Bad Debt n/a
Financial Assistance n/a

3. Medical Staff Applications - none

I. Foundation Report

J. Physician's Report Dr. Witt

	K.	Administration Report	S. Graham
ACTION	L.	Financial Report	A. Eek
ACTION	M.	Quality Report	G. Meza

N. Old Business
1. Capital Improvements Update

	O. New Business		
ACTION		1. Resolution 2026-01: Patient Payment Plan Policy Update	A. Eek
ACTION		2. Oaths of Office	
ACTION		3. Board Officer Elections	
ACTION		4. Committee Assignments and Meeting Schedules	

P. Strategic Plans and Discussion

Q.	<u>Upcoming Meetings & Events</u>		
	1/2	Building and Planning Committee	11:00AM
	1/5	Finance Committee Meeting	12:00PM
	1/6	Regular Board Meeting	11:00AM
	1/7	IT Committee Meeting	1:30PM
	1/20	Quality Council Meeting	1:00PM
	1/21	IT Committee Meeting	1:30PM
	1/26	Finance Committee Meeting	12:00PM
	1/27	Regular Board Meeting	11:00AM

R. Adjournment