



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

**Board of Commissioners Regular Meeting
January 27, 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
January 6, 2026 Regular Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
 - 1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 729,188.82	Net:	\$ 516,024.69
<u>12/21/25 - 01/3/26</u>	Gross:	\$ 367,670.01	Net:	\$ 257,490.77
<u>01/4/26 - 01/17/26</u>	Gross:	\$ 361,518.81	Net:	\$ 258,533.92
Vouchers Total:				\$ 1,769,754.94
<u>12/31/2025</u>		<u>105416-105461</u>		\$ 369,031.52
<u>1/8/2026</u>		<u>105462-105517</u>		\$ 561,511.29
<u>1/15/2026*</u>		<u>105518-105585</u>		\$ 450,114.37
<u>1/22/2026</u>		<u>105586-105638</u>		\$ 389,097.76
 - 2. Bad Debt \$ -
Financial Assistance \$ -
 - 3. Medical Staff Applications - none
- G. DZA: 2024 Financial Audit DZA
- H. Foundation Report
- I. Physician's Report Dr. Witt
- J. Administration Report S. Graham
- ACTION** K. Financial Report A. Eek

ACTION	L.	Quality Report	G. Meza
	M.	Break	20 Minutes
	N.	Old Business	
		1. Capital Improvements Update	
	O.	New Business	
	P.	Strategic Plans and Discussion	
		1. Strategic planning meeting pre-planning discussion	
	Q.	<u>Upcoming Meetings & Events</u>	
	2/3	Strategic Planning Meeting, Sun Mountain Lodge	9:00AM
	2/4	IT Committee Meeting	1:30PM
	2/6	Building and Planning Committee	11:00AM
	2/10	Environment of Care Meeting	1:30PM
	2/17	Quality Council Meeting	1:00PM
	2/18	IT Committee Meeting	1:30PM
	2/23	Finance Committee Meeting	12:00PM
	2/24	Regular Board Meeting	11:00AM
	R.	Adjournment	