

The Three Rivers Hospital Board of Commissioners called a special meeting to order at 11:01 a.m. Tuesday, November 11, 2025. The meeting was held in the McKinley Building Conference Room at 507 Hospital Way, Brewster WA 98812 and virtually via the Microsoft Teams platform. The presiding officer was Cherri Thomas, Board Vice Chair.

A quorum was present, including:

Cherri Thomas, Vice-Chair (Teams)
Leslie McNamara, Secretary
David Garcia, Member

Others present:

Onsite

Shauna Field, Administrative Assistant
German Meza, Quality Director
Tina Smith, Chief Nursing Officer
Beronica Lopez, Clinic Manager
Karen Hurley, Assistant Chief of Nursing

Via Teams

J. Scott Graham, Chief Executive Officer
Jamie Boyer, Chief Operating Officer
Antone Eek, Interim Chief Financial Officer
Jeremy Vandelac, Ancillary Services Director
Jennifer Best, PR & Marketing
Michele Graham, Quality Coordinator
Brett Mallo, Chief Information Officer
DJ Dinjian, Environmental Services Manager
Mike Oberg, Informatics RN

Vision, Mission & Values

All took turns reading the vision, mission, and values statements.

Agenda

A motion was made by L. McNamara to accept the agenda as official; seconded by D. Garcia. Motion carried.

Public Hearing and Comment: 2026 Budget

A Eek presented the proposed budget for 2026. Operating revenue was increased by 16% to \$26,654,039 with projected expenses at \$26,035,227 for a net income of \$778k.

For departments who met or exceeded their goals, their volume and revenue expectations were increased in the new year, including surgery and orthopedics and our swing bed program with the addition of the new occupational therapist. The budget was drafted with a conservative margin but anticipates a positive net income. He added in safeguards for the aging AR and claims write offs. L. McNamara appreciated the conservative approach that also allows for growth.

Capital Purchases

Due to limited funds, we haven't made many purchases from the capital list, but they are approved for when we can move forward. L. McNamara observed that a few items had been removed from the list since the last review on Friday; those items had previously been purchased so the list was updated. C. Thomas asked what our highest priorities are; once the list is approved, we will work to prioritize but the focus will be on surgery needs and any items related to survey citations such as a fracture table, scope cleaning equipment, med carts, and EMR related expenses. A. Eek hopes we will not have to pull from reserve funds for necessary purchases, but it will depend on cash flow. C. Thomas asked about the roof; there is nothing anticipated unless something happens. The overall structure is good, but the foam and surface need work. It is holding together with preventative maintenance. We are working with Trane on a grant related to roof repair and solar energy. More information to come. WSHA will be continuing the Distressed Hospital grants in 2026 and we will be applying. Since the bond hasn't passed, A. Eek will start looking into alternate funds and grants and relationships with banks and lenders.

A motion was made by L. McNamara to approve the 2026 budget and capital purchase list; seconded by D. Garcia. Motion carried.

Public Comment

None.

Adjournment

A motion was made by D. Garcia to adjourn the meeting at 11:21 a.m.; seconded by L. McNamara. Motion carried.

Mike Pruett, Board Chair

Cherri Thomas, Board Vice Chair

Leslie McNamara, Board Secretary

Tracy Shrable, Board Member

David Garcia, Board Member