



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

**Board of Commissioners Regular Meeting
February 24, 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 27, 2026 Regular Meeting Minutes
February 3, 2026 Special Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 700,675.21</u>	Net:	<u>\$ 495,829.87</u>
<u>1/18/26-1/31/26</u>	Gross:	<u>\$ 344,727.85</u>	Net:	<u>\$ 241,341.66</u>
<u>2/1/26-2/14/26</u>	Gross:	<u>\$ 355,947.36</u>	Net:	<u>\$ 254,488.21</u>

Vouchers Total:		<u>\$ 841,592.39</u>
<u>1/29/2026</u>	<u>105641-105696</u>	<u>\$ 193,984.94</u>
<u>2/5/2026*</u>	<u>105727-105756</u>	<u>\$ 425,419.23</u>
<u>2/12/2026*</u>	<u>105757-105790</u>	<u>\$ 222,188.22</u>

2. Bad Debt na

Financial Assistance na

3. Medical Staff Applications - none

ACTION G. New Business
1. Resolution 2026-02: ACH/EFT Payment Capabilities Antone Eek

H. Foundation Report

I. Physician's Report Dr. Witt

J. Administration Report S. Graham

ACTION K. Financial Report A. Eek

	L.	Break		20 Minutes
ACTION	M.	Quality Report		G. Meza
	N.	Old Business		
		1. Capital Improvements Update		
	O.	Strategic Plans and Discussion		
	P.	<u>Upcoming Meetings & Events</u>		
		3/4 IT Committee Meeting		1:30PM
		3/6 Building and Planning Committee		11:00AM
		3/9 Marketing Committee		3:30PM
		3/10-12 Rural Health Conference		Spokane, WA
		3/12 MedStaff		12:00PM
		3/18 IT Committee Meeting		1:30PM
		3/30 Finance Committee Meeting		12:00PM
		3/31 Regular Board Meeting		11:00AM
	Q.	Adjournment		