



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

**Board of Commissioners Regular Meeting
March 31, 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
February 24, 2026 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 716,902.38	Net:	\$ 509,605.94
<u>2/15/26 to 2/28/26</u>	Gross:	\$ 352,103.32	Net:	\$ 247,394.38
<u>3/1/26 to 3/14/26</u>	Gross:	\$ 364,799.06	Net:	\$ 262,211.56

Vouchers Total:		\$ 2,624,035.54
<u>2/19/2026*</u>	<u>105791-105831</u>	\$ 514,935.63
<u>2/26 to 2/27/26</u>	<u>105832-105865</u>	\$ 258,936.61
<u>3/5/2026*</u>	<u>105866-105913</u>	\$ 581,121.23
<u>3/12/2026</u>	<u>105914-105957</u>	\$ 396,680.81
<u>3/19/2026</u>	<u>105958-105994</u>	\$ 522,645.37
<u>3/26/2026</u>	<u>105995-106038</u>	\$ 349,715.89

2. Bad Debt	<u>na</u>
Financial Assistance	<u>na</u>

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

ACTION

N. New Business
Resolution 2026-03: Prompt Pay Discount

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

4/1	IT Committee Meeting	1:30PM
4/3	Building and Planning Committee	11:00AM
4/6	All Staff Meeting	12:00PM
4/14	Environment of Care	1:30PM
4/15	IT Committee Meeting	1:30PM
4/21	Quality Council Meeting	1:00PM
4/27	Finance Committee Meeting	12:00PM
4/28	Regular Board Meeting	11:00AM

Q. Adjournment