



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

**Board of Commissioners Regular Meeting  
April 28, 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  
March 31, 2026 Regular Meeting Minutes  
April 16, 2026 Special Meeting Minutes
- E. Public Comment 3 Minutes Each
- ACTION** F. Consent Items
  - 1. Payroll/Vouchers
 

Payroll Total:	Gross:	<u>\$ 718,592.53</u>	Net:	<u>\$ 509,528.50</u>
<u>3/15/26 to 3/28/26</u>	Gross:	<u>\$ 353,520.78</u>	Net:	<u>\$ 248,553.25</u>
<u>3/29/26 to 4/11/26</u>	Gross:	<u>\$ 365,071.75</u>	Net:	<u>\$ 260,975.25</u>
Vouchers Total:				<u>\$ 1,791,121.84</u>
<u>4/2/2026</u>		<u>106039-106095</u>		<u>\$ 529,757.37</u>
<u>4/9/2026*</u>		<u>106096-106172</u>		<u>\$ 505,906.10</u>
<u>4/16/2026</u>		<u>106173-106203</u>		<u>\$ 508,526.02</u>
<u>4/23/2026</u>		<u>106204-106235</u>		<u>\$ 246,932.35</u>
  - 2. Bad Debt na  
Financial Assistance na
  - 3. Medical Staff Applications
- G. Foundation Report
- H. Physician's Report Dr. Witt
- I. Administration Report S. Graham
- ACTION** J. Financial Report A. Eek  
Bad Debt and Charity Care Reports

K. Break 20 Minutes

**ACTION**

L. Quality Report G. Meza

M. Old Business  
1. Capital Improvements Update

**ACTION  
ACTION**

N. New Business  
1. Resolution 2026-04: 2027 M&O Levy  
2. Review Board Bylaw Changes

O. Strategic Plans and Discussion

P. Upcoming Meetings & Events

5/8	Building and Planning Committee	11:00AM
5/11-5/15	Hospital Week	
5/13	IT Committee Meeting	1:30PM
5/25	Finance Committee Meeting	12:00PM
5/26	Regular Board Meeting	11:00AM
5/27	Quality Council Meeting	1:00PM

Q. Adjournment