



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

**Board of Commissioners Regular Meeting  
June 2, 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  
April 28, 2026 Regular Meeting Minutes  
May 14, 2026 Special Meeting Minutes

E. Public Comment 3 Minutes Each

**ACTION** F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	<u>\$ 1,128,173.08</u>	Net:	<u>\$ 815,749.24</u>
<u>4/12/26 to 4/25/26</u>	Gross:	<u>\$ 391,088.20</u>	Net:	<u>\$ 281,359.35</u>
<u>4/26/26 to 5/9/26</u>	Gross:	<u>\$ 372,459.31</u>	Net:	<u>\$ 270,048.52</u>
<u>5/10/26 to 5/23/26</u>	Gross:	<u>\$ 364,625.57</u>	Net:	<u>\$ 264,341.37</u>

Vouchers Total:		<u>\$ 2,739,444.17</u>
<u>4/30/2026</u>	<u>106236-106251</u>	<u>\$ 432,730.75</u>
<u>5/7/2026</u>	<u>106252-106336</u>	<u>\$ 559,113.06</u>
<u>5/8/2026</u>	<u>106338-106338</u>	<u>\$ 1,542.15</u>
<u>5/14/2026</u>	<u>106339-106377</u>	<u>\$ 551,076.84</u>
<u>5/22/2026*</u>	<u>106378-106427</u>	<u>\$ 581,632.91</u>
<u>5/28/2026</u>	<u>106428-106483</u>	<u>\$ 612,774.46</u>
<u>5/29/2026</u>	<u>106484-106484</u>	<u>\$ 574.00</u>

2. January Charity Care	<u>\$ 37,501.91</u>
February Charity Care	<u>\$ 38,533.27</u>
March Charity Care	<u>\$ 40,726.67</u>
April Charity Care	<u>\$ 49,159.85</u>

Bad Debt NA

3. Medical Staff Applications

	G.	REDDE Program Updates		WixCorp
	H.	Foundation Report		
	I.	Physician's Report		Dr. Witt
	J.	Administration Report		S. Graham
<b>ACTION</b>	K.	Financial Report Renovation Bond Costs		A. Eek
	L.	Break		20 Minutes
<b>ACTION</b>	M.	Quality Report		G. Meza
	N.	Old Business 1. Capital Improvements Update		
	O.	New Business 1. Resolution 2026-05: Surplus Equipment 2. Resolution 2026-06: Authorization Limits 3. Resolution 2026-07: Organization Signature Authority 4. Resolution 2026-08: CFO Signature Authority		
<b>ACTION</b> <b>ACTION</b> <b>ACTION</b> <b>ACTION</b>				
	P.	Strategic Plans and Discussion		
	Q.	<u>Upcoming Meetings &amp; Events</u>		
	8-Jun	Marketing Committee		3:30PM
	9-Jun	Environment of Care		1:30PM
	11-Jun	Clinic Open House		4:00PM
	12-Jun	Building and Planning Committee		11:00AM
	24-Jun	Quality Council Meeting		1:00PM
	29-Jun	Finance Committee Meeting		12:00PM
	30-Jun	Regular Board Meeting		11:00AM
	R.	Adjournment		