THREE RIVERS HOSPITAL

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

Board of Commissioners Regular Meeting
August 25, 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					
		July 28, 2026 Regular Meeting Minutes					
	E.	Public Comment					3 Minutes Each
ACTION	F.	Consent Items					
		1. Payroll/Vouchers					
		Payroll Total:		Gross:	$ 407,188.62	Net:	$ 292,566.99
		7/19/26 to 8/1/26		Gross:	$ 407,188.62	Net:	$ 292,566.99
		Vouchers Total:					$ 1,110,567.81
		7/30/2026	106928-106952				$ 258,808.01
		8/6/2026	106953-106979				$ 457,554.96
		8/7/2026	106980-106980				$ 1,512.85
		8/13/2026	106981-107014				$ 392,691.99
		2. Charity Care					na
		Bad Debt					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
	K.	Break					20 Minutes
ACTION	L.	Quality Report					G. Meza

M.	Old Business	
	1. Capital Improvements Update	
N.	New Business	
	1. Mobile Clinic Business Plan	
O.	Strategic Plans and Discussion	
P.	Upcoming Meetings & Events	
2-Sep	Mobile Clinic Steering Committee	2:00PM
4-Sep	Building and Planning Committee	11:00AM
8-Sep	Environment of Care	1:30PM
9-Sep	Mobile Clinic Steering Committee	2:00PM
10-Sep	MedStaff Meeting	12:00PM
	9/12 to 9/17 WA DC Advocacy Days	
14-Sep	Public Relations Committee	3:30PM
16-Sep	Mobile Clinic Steering Committee	2:00PM
23-Sep	Mobile Clinic Steering Committee	2:00PM
28-Sep	Finance Committee Meeting	12:00PM
29-Sep	Regular Board Meeting	11:00AM
30-Sep	Mobile Clinic Steering Committee	2:00PM
30-Sep	Quality Council Meeting	1:00PM
Q.	Adjournment	