THREE RIVERS HOSPITAL

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

Board of Commissioners Regular Meeting
September 29, 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 August 25, 2026 Regular Meeting Minutes	
	E.	Public Comment	3 Minutes Each
ACTION	F.	Consent Items	

1. Payroll/Vouchers

Payroll Total:	Gross:	$ 1,166,841.03	Net:	$ 838,597.28
8/2/26 to 8/15/26	Gross:	$ 386,732.15	Net:	$ 276,262.02
8/16/26 to 8/29/26	Gross:	$ 390,697.90	Net:	$ 279,060.53
8/30/26 to 9/12/26	Gross:	$ 389,410.98	Net:	$ 283,274.73

Vouchers Total:		$ 1,792,843.15
8/17/2026	107015-107016	$ 12,066.60
8/20/2026	107017-107037	$ 503,970.39
8/27/2026	107038-107055	$ 202,928.90
8/31/2026	107056-107056	$ 1,148.84
9/3/2026	107057-107086	$ 529,869.83
9/10-9/11/26	107087-107092	$ 27,389.65
9/17/2026	107093-107137	$ 515,468.94

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 Updates	J. Boyer
ACTION	2.	Resolution 2026-11 Supporting Aero Methow's Levy	J. Best
	O.	Strategic Plans and Discussion	

P. <u>Upcoming Meetings & Events</u>

2-Oct	Building and Planning Committee	11:00AM
7-Oct	Mobile Clinic Steering Committee	2:00PM
9-Oct	Mobile Clinic Open House	
12-Oct	Public Relations Committee	3:30PM
13-Oct	Environment of Care	1:30PM
14-Oct	Mobile Clinic Steering Committee	2:00PM
21-Oct	Mobile Clinic Steering Committee	2:00PM
26-Oct	Finance Committee Meeting	12:00PM
27-Oct	Regular Board Meeting	11:00AM
28-Oct	Mobile Clinic Steering Committee	2:00PM
28-Oct	Quality Council Meeting	1:00PM
29-Oct	Strategic Planning Meeting	10:00AM - 3:00PM

Q. Adjournment