THREE RIVERS HOSPITAL

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

Board of Commissioners Regular Meeting
October 27, 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
September 29, 2026 Regular Meeting Minutes

E. Public Comment — 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	$ 796,128.68	Net:	$ 571,486.85
9/13/26 to 9/26/26	Gross:	$ 397,742.48	Net:	$ 283,899.47
9/27/26 to 10/10/26	Gross:	$ 398,386.20	Net:	$ 287,587.38

Vouchers Total:		$ 2,330,279.52
9/24/2026	107138-107187	$ 285,448.11
10/1 - 10/2/2026	107188-107221	$ 537,206.95
10/5/2026	107222-107222	$ 2,053.15
10/8/2026	107223-107271	$ 509,068.25
10/15/2026	107272-107318	$ 573,350.03
10/22/2026	107319-107415	$ 423,153.03

2. Charity Care

	Accounts	Amount
JANUARY	62	$ 37,501.91
FEBRUARY	32	$ 38,533.27
MARCH	38	$ 40,726.67
APRIL	48	$ 49,159.85
MAY	52	$ 54,831.88
JUNE	86	$ 126,614.92
JULY	92	$ 173,136.93
AUGUST	125	$ 70,188.58
SEPTEMBER	137	$ 146,043.57

	Bad Debt	Accounts	Amount
	JANUARY	178	$ 166,968.17
	FEBRUARY	31	$ 3,825.36
	MARCH	0	0
	APRIL	0	0
	MAY	0	0
	JUNE	0	0
	JULY	0	0
	AUGUST	0	0
	SEPTEMBER	0	0

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/Compliance Report — G. Meza

M. Old Business

1. Capital Improvements Update

N. New Business

ACTION 1. 2027 Benefit Proposal/Recommendation — Anita Fisk

ACTION 2. Board Bylaws

O. Strategic Plans and Discussion

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

4-Nov	Mobile Clinic Steering Committee	2:00PM
6-Nov	Building and Planning Committee	11:00AM
9-Nov	Public Relations Committee	3:30PM
11-Nov	CEO/Board Rounding	11:00AM
11-Nov	Mobile Clinic Steering Committee	2:00PM
18-Nov	Mobile Clinic Steering Committee	2:00PM
23-Nov	Finance Committee Meeting	12:00PM
24-Nov	Regular Board Meeting	11:00AM
25-Nov	Mobile Clinic Steering Committee	2:00PM
25-Nov	Quality Council Meeting	1:00PM

Q. Adjournment