

IV. OLD BUSINESS

- A. CEO Recruitment Update – Phyllis Gleasman
- B. Construction Project Update – Steve Patonai, CEO
- C. Clinic Lease Renewal – Steve Patonai, CEO

V. NEW BUSINESS:

- A. Finance Committee Report – Fred Miller & Mike Ellis, CFO
 - Resolution #606 – Surplus Equipment
 - Resolution #607 – 403b and 457 Trustee Appointment
 - Resolution #608 – Line of Credit
- B. Business Plan Progress Report:
 - “Community” and “People” Pillars – Celeste Hankins & Kate Piña, CHRO
- C. Workplace Security – Steve Patonai, CEO

VI. STATE OF THE HOSPITAL REPORTS:

- A. CMO Report – Megan Guffey, MD
- B. Patient Care/Clinic Updates – Kris Haasl, CNO
- C. CEO Report – Steve Patonai, CEO

VII. OTHER BUSINESS

VIII. PUBLIC COMMENTS

- A. Audience / Public Comment

IX. EXECUTIVE SESSION

- A. Evaluate applicants qualifications for public employment (RCW 42.30.110(1)(g)) (2 hours)

X. ADJOURNMENT