



Agenda

Mission- "To provide the highest quality healthcare with compassion and respect to the community we serve."

FI – For Information; FD – For Discussion; FM – For Motion; FA – For Acceptance; FR-For Resolution

Time	Agenda Item	Facilitator	Topic/Action
1:30	1. Call to Order/ Changes to Agenda	J. LaPorte	
1:31	2. Public Comment		
1:40	3. Chair Report	J. LaPorte	
1:45	4. Consent Agenda	Commission	<ul style="list-style-type: none"> A. Regular Board Meeting Minutes 9/30/2025(FM) B. Special Board Meeting- Budget Workshop 10/16/2025 (FM) C. Warrants & Vouchers (FM) D. Bad Debt & Charity Care (FM) E. Finance Committee Minutes 10/23/2025 (FA)
1:50	5. Executive Session		<ul style="list-style-type: none"> A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
2:05	6. Reports	J. Barich, S. Freed B. Truman A. Edwards S. Ottley Commissioners A. Benegas L. England	<ul style="list-style-type: none"> A. Med Staff Report & Credentialing (FM) B. Financial Committee Report (FA) <ul style="list-style-type: none"> i. Resolution 2025-14 2026 Budget (FM) ii. Medicare Open Enrollment (FI) iii. Patient Billing Proposal (FI) C. CEO Report (FI) D. Strat Plan KPI Report (FI) <ul style="list-style-type: none"> i. 2026 Strat Planning (FD) E. Community Connections (FD) F. Public Relations, Search Optimization (FI) G. Board Education Topic (FI)
3:30	7. Old Business	S. Ottley S. Ottley A. Edwards Commission Commission Commission	<ul style="list-style-type: none"> H. EMS Capital Project Update (FI) I. EMS Build Project Total Project Budget (FD) J. Workflow for contingency use and Change Order Approval (FD) K. CHNA Final Focus Areas (FD) L. Board Self Improvement Plan Review (FD) M. Board Job Description (FD)
4:30	8. New Business	B Mello Commission S. Ottley	<ul style="list-style-type: none"> A. IT Update (FI) B. Confirm date and presentation topic for Ruby U (FD) C. Resolution 2025-15 Disposal of Cardboard Baler (FM)
5:00	9. Public Comment		
5:10	10. Executive Session		<ul style="list-style-type: none"> A. RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. B. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
5:40	11. Roundtable/Action Items	Commission	
5:45	12. Adjournment		

Board Calendar Reminders:

11/10/2025	TBA	Bragg Room/ TEAMS	9 am
11/13/2025	Med Staff (MSU & OB)	Bragg Room/ TEAMS	7-8:30
11/14/2025	Finance Committee	Bragg Room/ TEAMS	10 am
11/25/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

12/8/2025	TBA	Bragg Room/ TEAMS	9 am
12/11/2025	Med Staff	Bragg Room/ TEAMS	7:00-8:30am
12/11/2025	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
12/22/2025	Finance Committee	Bragg Room/ TEAMS	10 am
12/30/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm