



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	L. Withrow	
1:31	2. Public Comment		
1:35	3. Chair Report	L. Withrow	
1:40	4. Consent Agenda	Commission	<ul style="list-style-type: none"> A. Regular Board Meeting Minutes 4/28/2026(FM) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 5/21/2026 (FA) E. Governance Committee Minutes 5/20/2026 (FA) F. April Unaudited Finance Report (FA)
1:45	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 B. 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
2:20	6. Reports	J. Barich, S. Freed S. Ottley/ B. Fields/J.Cussins A. Edwards Commissioners	<ul style="list-style-type: none"> A. Med Staff Report & Credentialing (FI) <ul style="list-style-type: none"> i. Delineation of Privileges: Conscious Sedation (FM) B. Financial <ul style="list-style-type: none"> i. March Financial Summary (FI) ii. Revenue Cycle (FI) iii. Commerce Approval for Signatures (FM) iv. Resolutions <ul style="list-style-type: none"> i. 2026-8 Disposal – Stress Test Machine (FM) ii. 2026-9 Disposal – Stryker Beds (FM) iii. 2026-10- Amending Resolution No. 2025-3 C. CEO Report (FI) D. Community Connections (FD)
3:20	7. Old Business	A. Edwards	<ul style="list-style-type: none"> A. EMS Capital Project Update (FI) B. Strat Planning (FD)
3:40	8. New Business	Commissioners	<ul style="list-style-type: none"> A. Board Training (FD) B. Governance (FD) <ul style="list-style-type: none"> i. Commissioner Skills and Qualifications Draft ii. Board Member Code of Conduct Acknowledgment
4:00	9. Public Comment		
4:05	10. 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 B. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.

5:05	11. Roundtable/Action Items	Commission	
5:10	12. Adjournment	L. Withrow	

Board Calendar Reminders:

6/11/2026	Quality Committee	Bragg Room/ TEAMS	1 –2:30pm
TBA	Credentialing Committee	TBA	11:30 am
6/18/2026	Finance Committee	Bragg Room/ TEAMS	10 am
6/23/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm
6/29-7/1/26	WSHA Conference	Campbell's Resort	All Day

7/9/2026	Medical Staff Meeting	Bragg Room/TEAMS	7-8:30 am
7/9/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
TBA	Credentialing Committee	TBA	TBA
7/23/2026	Finance Committee	Bragg Room/ TEAMS	10 am
7/28/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

8/13/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
TBA	Credentialing Committee	TBA	TBA
8/20/2026	Finance Committee	Bragg Room/ TEAMS	10 am
8/25/2026	Board Education	Bragg Room/TEAMS	12:15 pm
8/25/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm