

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

Agenda

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

Time	Agenda Item	Facilitator	Topic/Action
1:30	Call to Order/ Changes to Agenda	L. Withrow	
1:31	Public Comment		
1:35	Chair Report	L. Withrow	
1:40	Consent Agenda	Commission	A. Regular Board Meeting Minutes 9/28/2026 (FM) B. Budget Workshop Minutes 10/16/2026 (FM) C. Bad Debt & Charity Care (FM) D. Warrants & Vouchers (FM) E. Governance Committee Minutes 10/13/2026 (FA) F. Finance Committee Minutes 10/22/2026 (FA) G. September Unaudited Finance Report (FA)
1:45	Quarterly Reports	A. Jones	A. Confluence Community Partnership (FI)
2:00	Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee. B. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205. C. RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity.
3:00	Reports	J. Barich, S.Freed S. Ottley, J.Cussins A. Edwards Commissioners	A. Med Staff Report & Credentialing (FI) B. Financial a. September Financial Summary (FI) b. Revenue Cycle (FI) c. 2027 Budget (FM) d. Bank Accounts, Resolution 2026-16 (FR) C. CEO Report (FI) D. Community Connections (FD)
4:00	Old Business	Commissioners S. Ottley	A. Philanthropy (FI) B. Summit Training Center Grand Opening (FD)
4:15	New Business	Commissioners S. Ottley	A. Policy Review (FM) a. Board of Commissioners (BOC) Policy and Procedure for Ethical and Legal Matters b. BOC Conflict of Interest Policy c. Complaint & Grievance Resolution Policy and Procedure d. Lake Chelan Health Patient Rights and Responsibilities B. Resolutions (FM) a. 2026-24 Disposal Vacuum b. 2026-25 Disposal EKG

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			c. 2026-26 Disposal OB EKG
4:30	Public Comment		
4:35	Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee. B. RCW 42.30.10(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase.
4:55	New Business	S. Ottley, J.Cussins	A. Lease (FM)
5:00	Roundtable/Action Items	Commissioners	
5:10	Adjournment	L. Withrow	

Board Calendar Reminders:

October 2026			
Date	Meeting Title	Location	Time
10/8/2026	Medical Staff Meeting	Bragg Room/Teams	7:00am – 8:30 am
10/20/2026	Credentialing Committee	1212/Teams	10:00am – 11:00am
10/22/2026	Finance Committee	Bragg Room/Teams	10:00am – 12:00pm

November 2026			
Date	Meeting Title	Location	Time
11/17/2026	Credentialing Committee	Bragg Room/Teams	10:00am – 11:00am
11/18/2026	CPR Committee	1212/Teams	10:00am – 11:00am
11/19/2026	Finance Committee	Bragg Room/Teams	10:00am – 12:00pm
11/24/2026	Regular Board Meeting	Bragg Room/Teams	1:30pm – 5:00pm

December 2026			
Date	Meeting Title	Location	Time
12/10/2026	Quality Committee	Bragg Room/Teams	1:00pm – 2:30pm
12/15/2026	Credentialing Committee	Bragg Room/Teams	10:00am – 11:00am
12/17/2026	Finance Committee	Bragg Room/Teams	10:00am – 12:00pm
12/29/2026	Regular Board Meeting	Bragg Room/Teams	1:30pm – 5:00pm