

General Board Meeting
Tuesday, April 28, 2026
 6:00PM | Hospital Board Room

ITEM	LEADER
WELCOME / CALL TO ORDER	
Call to Order	Christian
Introductions	Christian
Review Mission, Vision, Values	Christian
Conflict of Interest Declaration	Christian
Voice of the Patient	Carter
PUBLIC COMMENTS	
Public Comments (10 minutes)	Public
NEWS, AWARDS, CELEBRATIONS	
Longevity Recognition	Christian
<i>Action: Motion to approve Resolution 04/26-01 as presented.</i>	
QUALITY, SAFETY & COMPLIANCE	
Coding Compliance	Charlo
BUSINESS & ACTION ITEMS	
Consent Agenda	
<ul style="list-style-type: none"> <i>Regular Meeting Minutes (03/24/26)</i> <i>Bad Debt and Vouchers (March 2026)</i> <i>Surplus Resolution 04/26-02</i> 	Christian
<i>Action: Motion to approve the Consent Agenda.</i>	
FY2026 Financial Report	
<i>Action: Motion to accept the March 2026 Financial Report as recommended by the Finance and Compliance Committee.</i>	
2026 Balanced Scorecard Presentation	Senior Leadership
<i>Action: Motion to approve the Balanced Scorecard as presented.</i>	
Board ByLaws	
<i>Action: Motion to approve the Amended and Restated Board Bylaws as presented and recommended by the Governance Committee.</i>	
Resolution 04/26-03 Appointing Deputy Treasurer and Deputy Auditor	Town
<i>Action: Motion to approve Resolution 04/26-03 as presented.</i>	

<u>ITEM</u>	<u>LEADER</u>
Medical Staff Policy: Reporting Professional Review Actions	
Action: Motion to approve the policy as recommended by the Medical Executive Committee	Mims
Medical Staff Policy: Student Rotation Policy	
Action: Motion to approve the policy as recommended by the Medical Executive Committee	Mims
Hospital Project Update	Kunkel
Leadership Reports of the CEO & Chief of Staff	Town / Mims
SUPPLEMENTAL INFORMATION	
Upcoming Governance Agenda	
• Safety & Quality (05/14/26)	
• Governance (05/18/26)	Christian
• Finance & Compliance (05/21/26)	
• General Board Meeting (05/26/26)	
OPEN MEETING WRAP UP	
Adjourn to Executive Session (30 min)	Christian
Appointments & Reappointments, MEC Reports, Quality Reports as per RCW 70.44.062(1) and (2), Matters of Real Estate as per RCW 42.30.110(1)(c), and Personnel Matters as per RCW 42.30.110(1)(g)	
RECONVENE TO PUBLIC SESSION	
Action on Executive Session Items (as required)	Christian
ADJOURN	