

General Board Meeting
Tuesday, May 26, 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	
Samaritan Foundation	Youngren
QUALITY, SAFETY & COMPLIANCE	
Grievance Process	Funches
BUSINESS & ACTION ITEMS	
Consent Agenda	
<ul style="list-style-type: none"> <i>Regular Meeting Minutes (04/28/26)</i> <i>Bad Debt and Vouchers (April 2026)</i> <i>Surplus Resolution 05/26-01</i> 	Christian
<i>Action: Motion to approve the Consent Agenda.</i>	
FY2026 Financial Report	
<i>Action: Motion to accept the April 2026 Financial Report as recommended by the Finance and Compliance Committee.</i>	Wolfe
2026 Balanced Scorecard Presentation	
<i>Action: Motion to approve the Balanced Scorecard as presented.</i>	Senior Leadership
Board Norms	
<i>Action: Motion to approve and accept the Board Norms as presented and recommended by the Governance Committee.</i>	Christian
Medical Staff Policy: Maintaining Confidentiality	
<i>Action: Motion to approve and accept the policy as presented and recommended by the Medical Executive Committee.</i>	DeGooyer

ITEM

LEADER

Hospital Project Update

Kunkel

Leadership Reports of the CEO & Chief of Staff

Town /
DeGooyer

SUPPLEMENTAL INFORMATION

Upcoming Governance Agenda

- Safety & Quality (06/09/26)
- Governance (06/15/26)
- Finance & Compliance (06/18/26)
- **General Board Meeting (06/23/26)**

Christian

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 Discussion with Legal Counsel as per RCW 42.30.110(1)(i).

RECONVENE TO PUBLIC SESSION

Action on Executive Session Items (as required)

Christian

ADJOURN