

General Board Meeting
Tuesday, September 22, 2026
 6:00PM | Hospital Board Room

<u>ITEM</u>	<u>LEADER</u>
WELCOME / CALL TO ORDER	
Call to Order	Christian
Review Mission, Vision, Values	Christian
Introductions	Christian
Conflict of Interest Declaration	Christian
Voice of the Patient	Carter
PUBLIC COMMENTS	
Public Comments (10 minutes)	Public
NEWS, AWARDS, CELEBRATIONS	
2026 Rural Stroke Silver Award	Luft
QUALITY, SAFETY & COMPLIANCE	
Medical Staff Quality Improvement Projects	Carter
Case Mix Index Presentation	Carey
BUSINESS & ACTION ITEMS	
Consent Agenda	
<i>Regular Meeting Minutes (08/25/26)</i> <i>Special Board Meeting (09/09/26)</i> <i>Bad Debt and Vouchers (August 2026)</i>	Christian
Action: Motion to approve the Consent Agenda.	
Resolution 09/26-01 [USDA Form RD 1942-47]	Wolfe
Action: Motion to approve Resolution 09/26-01 as presented.	
Resolution 09/26-02 [UTGO Bond Resolution]	Wolfe
Action: Motion to approve Resolution 09/26-02 as presented.	
Resolution 09/26-03 [LTGO Bond Resolution]	Wolfe
Action: Motion to approve Resolution 09/26-03 as presented.	
Resolution 09/26-04 [Revenue Bond Resolution]	Wolfe
Action: Motion to approve Resolution 09/26-04 as presented.	
Resolution 09/26-05 [Designating temporary secretary of the Commission]	Wolfe
Action: Motion to approve Resolution 09/26-05 as presented.	

<u>ITEM</u>	<u>LEADER</u>
Resolution 09/26-06 <i>[GCHA Interlocal agreement]</i> Action: Motion to adopt Resolution 09/26-06 adopting a fourth amended and restated GCHA Interlocal Agreement	Town
Board Capital Asset Approval Policy Action: Motion to approve the policy as presented	Wolfe
FY2026 Financial Report Action: Motion to accept the August 2026 Financial Report as recommended by the Finance and Compliance Committee.	Wolfe
2026 Balanced Scorecard Presentation Action: Motion to approve the Balanced Scorecard as presented.	Senior Leadership
Leadership Reports of the CEO & Chief of Staff	Town / Mims
SUPPLEMENTAL INFORMATION	
Committee Reports	
- Safety & Quality (09/10/26) - Governance (09/14/26) - Finance & Compliance (09/17/26)	
Upcoming Governance Agenda	
- Community Engagement & Strategic Planning (10/6/26) - Safety & Quality (10/8/26) - Governance (10/19/26) Regional Governance Education (10/21/26) - Finance & Compliance (10/22/26) General Board Meeting (10/27/26)	Christian
OPEN MEETING WRAP UP	
Adjourn to Executive Session (30 min) Appointments & Reappointments and MEC Reports, as per RCW 70.44.062(1) and Discussion with Legal Counsel as per RCW 42.30.110(1)(i).	Christian
RECONVENE TO PUBLIC SESSION	
Action on Executive Session Items (as required)	Christian
ADJOURN	