



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday October 28, 2026 | 5:00 PM
Arleen Blackburn Conference Room and Zoom Connection

All times listed are approximate and not a true indication of the amount of time to be spent on any area.

I. Call to Order	5:00	Shari Campbell
II. Pledge of Allegiance	5:00	Shari Campbell
Consent Agenda All consent agenda items will be approved by the Board with a single motion. Any of the following individual items may be pulled for discussion at the request of a commissioner. - Meeting Agenda - September 23 Board Meeting Minutes - October 1-2 Board Retreat Minutes	5:00	Shari Campbell
Previous Month's Warrants Issued:	10128828 -- 10128903	09/12/2026 -- 10/13/2026 \$ 383,114.83
Accounts Payable EFT Transactions:	20260113 -- 20260123	09/12/2026 -- 10/13/2026 \$ 655,831.79
Accounts Payable ACH Transactions:	EP16419 -- EP16450 ; EP16469 -- EP16523 ; EP16557 -- EP16611 ; EP16639 -- EP16689	09/12/2026 -- 10/13/2026 \$ 924,464.39
Payroll EFT Transactions:	34109 -- 34539	09/12/2026 -- 10/11/2026 \$ 1,050,992.12
Bad Debt: September 2026		
III. Community Input	5:00	Commissioners
Public comments concerning employee performance, personnel issues, or service delivery issues related to specific patients will not be permitted during this public comment portion of the meeting. Public comments should be limited to three minutes per person.		
IV. CM Values	5:05	Shari Campbell
V. Q3 Finance Report	5:15	Marianne Vincent
VI. Finance Committee Report	5:30	Cary Ecker
VII. 2027 Budget Hearing: 2nd Reading	5:45	Marianne Vincent
VIII. Action Item:	6:15	Commissioners
a. MOTION: Approve Resolution 2026-10: 2027 Operating & Capital Budget		
IX. Committee Reports	6:20	
a. Board Quality Rounding (10/6)		Jessica Kendall & Cary Ecker
b. Medical Staff (10/7)		Shari Campbell
c. Community Outreach & Awareness Committee (10/13)		Shari Campbell
d. Part-time Resident Advisory Council (PTRAC, 10/24)		Shari Campbell
X. Discussion / Report	6:40	
a. Master Facilities Plan Update		Diane Blake
b. Q3 Organizational Dashboard Review		Diane Blake
c. 2027 Draft Annual Objectives		Diane Blake
XI. Action Items	7:10	Commissioners
a. MOTION: Approve Credentialing		
b. MOTION: Approve Resolution 2026-11: Authorizing the 2027 Regular Property Tax Levy		
c. MOTION: Approve Resolution 2026-12: Authorizing the 2027 EMS Property Tax Levy		
d. MOTION: Approve Resolution 2026-13: Surplus Equipment		
e. MOTION: Accept Offer for Sale of Riverfront Property		
XII. Administrator Report	7:30	Diane Blake
XIII. Board Follow Up Items / Meeting Evaluation / Commissioner Input Roundtable	7:50	Commissioners
discussion to evaluate meeting topics, share feedback / input, and identify opportunities for meeting improvement.		
XIV. Executive Session: Performance of a Public Employee (RCW 42.30.110(1)(g))	8:00	Commissioners
XV. Adjournment	8:30	Shari Campbell

BOARD CALENDAR REMINDERS

Date	Event	Commissioners (Max 2 for non-Open Public Meetings)	Location	Time
November 9, 2026	Governance Committee	Shari & Cary	Admin Conference Room	9:00AM -- 11:00 AM
November 11, 2026	CMF Board Meeting		ABC Room	9:00 AM-11:00 AM
November 16, 2026	Quality Oversight Committee	Jessica & Dr. Knight	Clinic Conference Room	10:00 AM – 12:00 PM
November 17, 2026	Community Engagement Night		Leavenworth Festhalle	4:00 PM – 7:00 PM
November 18, 2026	Board Meeting		ABC Room	5:00 PM
December 1, 2026	Q4 Open Forum		ABC Room	12:00 PM – 12:30 PM
December 2, 2026	Q4 Open Forum		ABC Room	12:15 PM – 12:45 PM
December 3, 2026	Q4 Open Forum		ABC Room	11:30 AM – 12:00 PM
December 4, 2026	Q4 Open Forum		ABC Room	12:00 PM – 12:30 PM
December 4, 2026	CM Holiday Party		TBD	TBD
December 7, 2026	Finance Committee	Cary & Julie	Admin Conference Room	9:00 AM – 11:00 AM
December 15, 2026	Community Outreach & Awareness Committee	Shari & Jessica	Admin Conference Room	1:00 PM – 3:00 PM
December 16, 2026	Board Meeting		ABC Room	5:00 PM

Values

Commitment – We demonstrate our pursuit of individual and organizational development by always going above and beyond to find the answer, discover the cause, and advocate the most appropriate course of action.

Community – We demonstrate our effectiveness and quality in complete transparency with each other and in line with the values of our medical center.

Empowerment – We prove our promise to patients and our dedication to both organization and community through the manner in which we empower each other and carry out each action.

Integrity – We set a strong example of behavioral and ethical standards by demonstrating our accountability to patient needs and our devotion to performing alongside one another as we exhibit our high standards each and every day.

Quality – We demonstrate an exceptional and enduring commitment to excellence. We are devoted to processes and systems that align our actions to excellence, compassion and effectiveness on a daily basis.

Respect – We embrace equality on a daily basis through positive, personal interactions and recognize the unique value within each of our colleagues, patients, and ourselves.

Transparency – We demonstrate complete openness by providing clear, timely and trusted information that shapes the health, safety, well-being and stability of each other and our community.