



**Public Hospital District No.1: Board of Commissioners Meeting Agenda**  
**Wednesday September 24, 2025 | 5:00 PM**  
**Arleen Blackburn Conference Room and Zoom Connection**

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

<b>I.</b>	<b>Call to Order</b>	5:00	Shari Campbell
<b>II.</b>	<b>Pledge of Allegiance</b>	5:00	Shari Campbell
	<ul style="list-style-type: none"> <li>• <b>Consent Agenda</b> <span style="float: right;">5:00 Shari Campbell</span></li> </ul>		
	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.		
	<ul style="list-style-type: none"> <li>• Meeting Agenda</li> <li>• July 23, 2025 Board Meeting Minutes</li> <li>• <b>MOTION:</b> Approve Disclosure of Unanticipated Outcomes Policy</li> <li>• <b>MOTION:</b> Approve Risk Management Program Policy</li> <li>• <b>MOTION:</b> Approve Conflict of Interest Policy</li> <li>• <b>MOTION:</b> Approve Open Public Meetings Policy</li> <li>• <b>MOTION:</b> Approve Capital Spending Approval Matrix Policy</li> <li>• <b>MOTION:</b> Approve Non-Payroll Warrant EFT Release Policy</li> <li>• <b>MOTION:</b> Approve Financial Management Policy</li> </ul>		
	<b>Previous Month's Warrants Issued:</b>	10127206 – 10127574	07/15/2025 – 09/16/2025 \$ 1,680,164.63
	<b>Accounts Payable EFT Transactions:</b>	20250101 - 20250132	07/15/2025 – 09/16/2025 \$ 1,395,218.11
	<b>Payroll EFT Transactions:</b>	27378 – 28211	07/15/2025 – 09/16/2025 \$ 2,020,276.49
	<ul style="list-style-type: none"> <li>• Bad Debt: July and August 2025</li> </ul>		
<b>III.</b>	<b>Community Input</b>	5:05	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.		
<b>IV.</b>	<b>Foundation Report</b>	5:10	Bob Jennings
<b>V.</b>	<b>Financial Budget Education</b>	5:15	Marianne Vincent
<b>VI.</b>	<b>CM Values</b>	5:45	Diane Blake
<b>VII.</b>	<b><u>Committee Reports</u></b>	5:50	
	a. Governance		Shari Campbell
	b. Med Staff (August)		Cary Ecker
	c. Quality Oversight Committee		Jessica Kendall
	d. Board Quality Rounding		Jesse Knight
<b>VIII.</b>	<b><u>Discussions &amp; Reports</u></b>		
	a. First Reading of Draft 2026 Budget	6:10	Marianne Vincent
	<ul style="list-style-type: none"> <li>• <b>Are there any elements of the proposed budget which cause you concern or any for which you would like additional information?</b></li> </ul>		
	b. Prep for October Retreat		Diane and Shari
	<ul style="list-style-type: none"> <li>• <b>Based on the data you've received to date, what emerging themes do you see as essential to charting CM successfully into the future?</b></li> </ul>		
	c. Rural Advocacy Day Recap		Shari Campbell
<b>IX.</b>	<b><u>Action Items</u></b>	7:10	Commissioners
	a. <b>MOTION:</b> Approve Credentialing		
	b. <b>MOTION:</b> Appoint Community Member to COAC		
	c. <b>MOTION:</b> Resolution for Surplus Equipment		
	d. <b>MOTION:</b> Capital Approval Request Nutanix Switches		
<b>X.</b>	<b>August Financial Report</b>	7:30	Marianne Vincent
<b>XI.</b>	<b>Administrator Report</b>	7:35	Diane Blake
<b>XII.</b>	<b>Board Follow Up Items</b>	7:55	Commissioners
<b>XIII.</b>	<b>Meeting Evaluation/Commissioner Comments</b>	8:00	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement, including:		
<b>XIV.</b>	<b>Executive Session: Performance of a Public Employee (RCW 42.30.110(1)(g))</b>	8:00	Commissioners
<b>XV.</b>	<b>Adjournment</b>	8:30	Shari Campbell