



Regular Board Meeting Agenda

April 24, 2025

7:30 am Cypress Room

WebEx 1-408-418-9388, 968448297##

Call to Order

L. Lang, PhD President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. The presentation is limited to 2 minutes.

2. Action Items Completed:

- a. None

3. April Spotlights

- a. 2024 Audit

S. Fernandez, CFO

ACTION

E. Volk, WipFli

4. Board Quality & Patient Safety

- a. Board Quality & Management Review
- b. Patient Experience
- c. DNV Progress Report

P. Maughan, PhD Commissioner

J. Iversen, Commissioner

J. Scallan

M. Yates-Williams, BS RN, CLNC

M. Yates-Williams, BS RN, CLNC

5. Medical Staff

- a. Medical Staff Report
- b. Credentials

R. Mank, DO COS

R. Mank, DO COS

ACTION

6. Reports/Discussions

- a. Purchase & Sale Agreement 2720 Commercial Ave
Resolution 2025-2193
- b. Interoperability Update

E. Cutter, CEO

ACTION

G. Gandy, MBA

7. Consent Agenda

L. Lang, PhD President/Commissioner

ACTION

- a. Minutes Regular Board Meeting - 03272025
- b. April Board Warrant
- c. March Financial Dashboard
- d. May Board Calendar
- e. Resolution 2025-2188 Surplus Capital Equipment
- f. Resolution 2025-2189 Authorization for Signature Cards
- g. Resolution 2025-2190 Petty Cash
- h. Resolution 2025-2191 Credit Cards
- i. Resolution 2025-2192 Treasurer Authorization



8. Executive Session

L. Lang, PhD President/Commissioner

We will be holding an Executive Session to review a report of a quality improvement committee (QIC). RCW.30.140 (4)(b).

9. Adjournment

L. Lang, PhD President/Commissioner