Revised Regular Board Meeting Agenda

October 29, 2026
7:30 am Cypress Room
Webex

Call to Order L. Lang, PhD President/Commissioner

1. **Executive Session-(30 minutes)** L. Lang, PhD President/Commissioner

   We will be holding an Executive Session to discuss potential litigation with legal counsel representing the District when public knowledge regarding the discussion is likely to result in adverse legal or financial consequences to the District. RCW 42.30.110(1)(i).

2. **Public Comment, If any (15 minutes)**
   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 for each individual with a total cap of 15 minutes.

3. **Action Items Completed:**
   a. None to Report

4. **September Spotlights (5 minutes)**
   a. Patient Experience J. Graham, CNO

5. **Board Quality & Patient Safety (10 minutes)**

   a. Board Quality & Management Review J. Tangaro, Commissioner; J. Hendrickson, Commissioner; J. Graham, CNO

6. **Medical Staff (10 minutes)**
   a. Medical Staff Report L. Newlon, MD, COS Elect
   b. Credentials L. Newlon, MD COS Elect **ACTION**
   c. Resolution 2026-2209 Medical Staff Tax ID P. Vachek, CFO **ACTION**

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7. **Reports/Discussions (20 minutes)**

   a. CNO Update — J. Graham, CNO
   b. Financial Update — P. Vachek, CFO

8. **Consent Agenda (10 minutes)** — L. Lang, PhD President/Commissioner

ACTION

   a. Special Board Meeting Minutes-September 8, 2026
   b. Special Board Meeting Minutes-September 11, 2026
   c. Regular Board Meeting Minutes- September 23, 2026
   d. October Board Warrant
   e. Resolution 2026-2210 Authorized Signer
   f. Resolution 2026 –2211 Credit Cards
   g. Resolution 2026- 2212 Invest and Transfer of Funds
   h. Resolution 2026-2214 Surplus Capital Equipment
   i. November Board Calendar

9. **Executive Session (60 minutes)** — L. Lang, PhD President/Commissioner

We will be holding an Executive Session to review the performance of public employees. RCW 42.30.110(1)(g).

10. **Adjournment** — L. Lang, PhD President/Commissioner