

Thursday, August 28, 2025 – 5:00pm

[Click here to join the meeting](#)**Virtual Accommodations: Call 425-831-3591**

- 1. 5:00 pm – CALL TO ORDER/ROLL CALL**
- 2. 5:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
- 3. 5:05 pm – PUBLIC COMMENT**
 - a. Public Comment (please limit comments to 3 minutes)
- 4. 5:10 pm – CONSENT AGENDA – (Vote)**
 - a. BOC Meeting Minutes, July 24, 2025
 - b. Medical Staff Appointment & Credentialing Approval, July 2025
 - c. Resolution No. 719-0825 – Approval of Surplus Property
- 5. 5:15 pm – PATIENT STORY – Abby Walin, Emergency Department Manager**
- 6. 5:25 pm – COMMISSIONER BUSINESS**
 - a. 5:25 PM – Resolution No. 720-0825 - Revenue Bonds (Vote)
 - b. 5:35 PM – The Rural Collaborative 2024 Annual Report – Elya Prystowsky, TRC Executive Director – (Information)
 - c. 5:50 PM – Commissioner Stipend – (Information)
- 7. 5:55 pm – REPORTS**
 - a. 5:55 pm – CEO Report – CEO Jensen – (Information)
 - b. 6:05 pm – Strategic Plan Dashboard [July 2025] – (Information)
 - c. 6:10 pm – Finance Committee – CFO Ritter – (Information)
 - d. 6:20 pm – Approval of Warrants [July 2025] (Vote)
- 8. 6:25 pm – COMMISSIONER COMMENT**
- 9. 6:30 pm – ADJOURNMENT**