![Samaritan Healthcare logo] **SAMARITAN HEALTHCARE**
All of us, for each of you, every time.

Tuesday, June 17, 2025
Room 407; 6:00 pm

AGENDA

ITEM	LEADER
WELCOME / CALL TO ORDER	
Call to Order	Christian
Introductions	Christian
Review Mission, Vision, Values	Christian
Conflict of Interest Declaration	Christian
Voice of the Patient	Carter
PUBLIC COMMENTS	
Public Comments (10 minutes)	Public
NEWS, AWARDS, CELEBRATIONS	
QUALITY, SAFETY & COMPLIANCE	
Med Staff Quality Improvement Projects	Carter
BUSINESS & ACTION ITEMS	
Consent Agenda • *Regular Meeting Minutes (05/20/25)* • *Bad Debts & Vouchers for May '25* • *Surplus Resolution 06/25-01* Action: Motion to approve the Consent Agenda.	Christian
FY2025 Financial Report Action: Motion to accept the May 2025 Financial Report as recommended by the Finance and Compliance Committee.	Town
Balanced Scorecard Presentation Action: Motion to approve the May 2025 Balanced Scorecard as presented.	Senior Leadership
Hospital Project Update	Kunkel
Leadership Reports of the CEO & Chief of Staff	Sullivan / Rasmussen

ITEM	LEADER
SUPPLEMENTAL INFORMATION	
Committee Reports	Christian

- Community Engagement & Strategic Planning (06/10/25)
- Building Committee (06/10/25)
- Safety & Quality (06/12/25)
- Governance (06/16/25)
- Finance & Compliance (06/17/25)

Upcoming Governance Agenda	Christian

- Building Committee (07/08/25)
- Safety & Quality (07/10/25)
- Governance (07/14/25)
- Finance & Compliance (07/17/25)
- **General Board Meeting (07/22/25)**

OPEN MEETING WRAP UP	
Adjourn to Executive Session (15 min)	Christian

Appointments, Reappointments, and MEC Reports as per RCW 70.44.062(1).

RECONVENE TO PUBLIC SESSION	
Action on Executive Session Items (as required)	Christian