

Valley Medical Center
Board of Trustees
August 17, 2026
1:30pm – 4:30pm
Zoom Only
<https://valleymed.zoom.us/j/96287334308>

AGENDA

I.	Call to Order	Larry Rude	1:30 pm
II.	Consent Agenda ○ Approval of the Minutes, June 15, 2026 ○ Bills/Warrants/Vouchers ○ Resolution No. 0166 Surplus Property	Larry Rude	1:35 pm
III.	FY26 Year-End Report/Unaudited Financials – informational	Jeannine Erickson Grinnell Elaine Tam	1:40 pm
IV.	MyCEO Year-End FY26 Report – informational	Jeannine Erickson Grinnell	2:10 pm
V.	Moody’s Rating Released – informational	Jeannine Erickson Grinnell	2:40 pm
VI.	Upcoming 2026 LTGO Bond Refinancing (already approved by BOC) – informational	Jeannine Erickson Grinnell	2:50 pm
VII.	Executive Session The Board will recess into Executive Session for approximately 20 minutes to discuss specific matters relating to legal risks of a proposed action or current practice that are exempt for the Open Public Meetings Act in accordance with RCW 42.30.110(1)(i). It is anticipated there will be no action following the Executive Session.	Larry Rude	3:10 pm
VIII.	Adjournment	Larry Rude	3:30 pm