

**Valley Medical Center
Board of Trustees
November 17, 2025
1:30 p.m. – 2:15 p.m.**

AGENDA

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|-------------|---|---|-----------|
| I. | Call to Order | Larry Rude | 1:30 p.m. |
| II. | Consent Agenda <ul style="list-style-type: none">○ Approval of the Minutes, August 18, 2025○ Bills/Warrants/Vouchers○ Resolution No. 0159 Surplus Property | Larry Rude | 1:30 p.m. |
| III. | KPMG Audit Presentation | Casey Byers, Melissa Beadle | 1:35 p.m. |
| IV. | Covington/VMC Wellness Center | Regan Bolli, City Manager
Covington WA | 1:50 p.m. |
| V. | CEO Report | Jeannine Erickson Grinnell | 2:05 p.m. |
| VI. | Adjournment | Larry Rude | |