

MISSION STATEMENT:
"Caring for Our Community Like Family"

Valley Medical Center
Finance, Facilities & Audit Committee
June 15, 2026
1:00-1:30 p.m.

REMOTE ATTENDANCE
<https://valleymed.zoom.us/j/98361563466>

AGENDA

I.	Call to Order	Carol Barber	
II.	Action Items for Referral to Board	Carol Barber	2 min.
	<ul style="list-style-type: none">• Approval of Minutes, April 21, 2026		
III.	Call for Bids / Award Letters	Becky Hardi	5 min.
	<ul style="list-style-type: none">• Specialty Pharmacy Expansion – Call for Bids• Main Hospital Morgue Expansion – Bid Award Approval• Olympic MRI CT Replacement – Bid Award Approval		
IV.	Financial Reports		
	<ul style="list-style-type: none">• May Financials	Jeannine Erickson Grinnell Elaine Tam	15 min
V.	CEO Update	Jeannine Erickson Grinnell	5 min.
VI.	Adjournment	Carol Barber	1 min