

**Hospice of the Northwest
OPERATIONS COUNCIL MEETING**

January 26, 2026
Hospice of the Northwest
227 Freeway Drive, Suite A
Mount Vernon, WA
9:30 – 11:00am

Chairperson: Jonathan Lyons **Secretary:** Carol Hawk **Recorder:** Jessica Enders
Council Members: Ted Brockmann, Carol Hawk, Jonathan Lyons, Justin Oram
Participants: Bob Laws, Philip Prud'homme
Guests:

-Compassion and Dignity Every Moment of Life-

AGENDA

- I. 09:30 am Call to Order
 - 1. Review November 17, 2025 minutes
 - a. Motion required
- II. 09:35 am Public Comment
- III. 09:40 am Monthly Operating Review
 - 1. Approve check registers for November, December, 2025
 - a. Motion required
- IV. 09:55 am Hospice of the Northwest Foundation Program Director Report
- V. 10:05 am Executive Director Report
 - 1. Operations Council Elections
 - 2. 2025, 2026 KPM Discussion
 - 3. Hospice Updates
 - 4. Staffing Report
- VI. 11:00 am Adjourn

Attachments:

- 1. November 17, 2025 Minutes
- 2. November check register
- 3. December check register
- 4. December Financials
- 5. December SRH Productivity
- 6. December MOR Dashboard