

Hospice of the Northwest
OPERATIONS COUNCIL MEETING

June 22, 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

Participants: Bob Laws, Philip Prud'homme

Guests:

-Compassion and Dignity Every Moment of Life-

AGENDA

- I. 09:30 am Call to Order
 - 1. Review May 18, 2026 minutes
 - a. Motion required
- II. 09:35 am Public Comment
- III. 09:40 am Monthly Operating Review
 - 1. Approve check register for May, 2026
 - a. Motion required
- IV. 09:55 am Hospice of the Northwest Foundation Program Director Report
- V. 10:05 am Executive Director Report
 - 1. Hospice Updates
 - 2. Staffing Report
- VI. 11:00 am Adjourn

Attachments:

- 1. May 18, 2026 Minutes
- 2. May check register
- 3. May Financials
- 4. May SRH Productivity
- 5. May MOR Dashboard