



BOARD OF COMMISSIONERS' MEETING

January 25, 2022, 10:30 a.m., in the HUB Conference Room & Zoom
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOczg1dz09>
 Meeting ID: 924 7295 2116
 Passcode: 260559
 One tap mobile
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 Mission Statement

“To strengthen the health and well-being of our community through partnership and trust.”

AGENDA

	Page(s)		
Call to Order		Nancy Giddings	
Quorum Established		Nancy Giddings	
Review, Amend, Accept Agenda		Nancy Giddings	
Introduction of Board, District Employees and Guests		Nancy Giddings	
 <i>Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i>			
Approval of Consent Agenda	ACTION	Nancy Giddings	3-5
<ul style="list-style-type: none"> • Minutes 12/28/21 Board Meeting • Minutes 1/19/22 Special Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2022#1 Signer on bank accounts (to be given at the meeting) 			
Correspondence		Nancy Giddings	
Public Comments			
QI Report		Cindy Chase	
CNO Report		Mike Martinoli	6-7
Clinic Report		Julia Santana	8-9
Medical Staff Report		Dr. Garcia	
Safety Report:		Aaron Edwards	
CFO/COO Report		Jennifer Reed	
Financial Report		Jennifer Reed	10-19
CEO Report		Aaron Edwards	20
Old Business		Nancy Giddings	

Board of Commissioners
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- Board QI Project
- Facility Update
- Health Foundation
- Strategic Planning
- Elections of Officers and Committees
- Review 2022 calendar

Board Representative Reports

- | | |
|--|--------------------------------|
| • Finance | Ron Bacon/Sarah Krausse |
| • Quality Improvement | Jody Jannot/DiAnne Lundgren |
| • Compliance/Risk Management | Ron Bacon/Sarah Krausse |
| • Medical Staff | Nancy Giddings/DiAnne Lundgren |
| • Credentialing | DiAnne Lundgren/Nancy Giddings |
| 1. Request for reappointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers: Scott Bruschwein, MD; Wendy Ehieli, MD; Richard Kennard, MD; Jacob Pickering, MD; Michael Posch, MD; Jade Regan, Do; Allison Tillack, MD; Jason Vergnani, MD | |
| • EMS | Nancy Giddings |
| • Ethics Committee | DiAnne Lundgren |

New Business

- | | |
|-----------------|----------------|
| • Policy Review | Nancy Giddings |
|-----------------|----------------|

Executive Session

Nancy Giddings

Open Session – Action, if applicable regarding executive session

Nancy Giddings

Adjournment

Nancy Giddings

**Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.
The Public is encouraged to attend; Handicap access is available.**

Next regularly scheduled meeting is February 22, 2022 @ 10:30 a.m. in the HUB Conference Room & via Zoom