



BOARD OF COMMISSIONERS' MEETING

October 25, 2022 @ 1030AM HUB CONFERENCE ROOM
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOc2g1dz09>
 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	3-6
<ul style="list-style-type: none"> • Minutes 10/7/22 Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2022 #12 Surplus 			
Correspondence		Nancy Giddings	
Public Comments		Nancy Giddings	
Allevant- Dr. Mark Lindsay		Mike Martinoli	
EHR Update-Meditech/ Stacy Peterson/Gloria Gomez		Meditech/Karen Quinnell	
Safety		Adam Volluz	
Compliance Report		Spencer Hargett	
CNO Report		Mike Martinoli	7
Quality Improvement		Mike Martinoli	
COO		Debbie DeCorde	8
Medical Staff Report		Richard Garcia, MD	

CEO/CFO Report	Jennifer Reed	9-19
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update/Master Plan • Health Foundation • Strategic Planning • Pharmacy • Airport update 		
Board Representative Reports		
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff 	Ron Bacon/Sarah Krausse Jody Jannot/DiAnne Lundgren Ron Bacon/Sarah Krausse Nancy Giddings/DiAnne Lundgren	
<ul style="list-style-type: none"> • Credentialing <ol style="list-style-type: none"> 1. Request for appointment for active medical staff privileges for Silas Wiefelspuett, MD 2. Request for appointment of courtesy medical staff privileges for Georgi Pirumyan,MD 	DiAnne Lundgren/Nancy Giddings	
<ul style="list-style-type: none"> • EMS 	Nancy Giddings	
New Business	Nancy Giddings	
Open 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.**

Budget Hearing Meeting November 2, 2022 @ 10am in the HUB Conference Room

Next regularly scheduled meeting is November 22, 2022 @ 10:30 am in the HUB Conference Room