



**BOARD OF COMMISSIONERS' MEETING**

October 7, 2022, @ 10:30 am in the HUB Conference Room & Zoom  
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOczg1dz09>  
 Meeting ID: 924 7295 2116  
 Passcode: 260559  
 One tap mobile  
 +12532158782,,92472952116# US (Tacoma)  
 +13462487799,,92472952116# US (Houston)  
 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	3-8
<ul style="list-style-type: none"> <li>• Minutes 8/23/22 Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> <li>• Resolution 2022 #9 Authorize banking institutions and authorized signers</li> <li>• Resolution 2022 #10 Surplus Small Equipment</li> </ul>		
Correspondence	Nancy Giddings	
Public Comments	Nancy Giddings	
Rural Collaborative Presentation	Jennifer Reed	
<ul style="list-style-type: none"> <li>• Resolution 2022 #11 Rural Collaborative LLP</li> </ul>		9-11
EHR Update	Karen Quinnell	
Compliance Report	Spencer Hargett	
CNO/ Quality Improvement	Mike Martinoli	12-13
COO/HR Report	Debbie DeCorde	14
Medical Staff Report	Dr. Garcia	
CEO/CFO Report	Jennifer Reed	15-32

Old Business

Nancy Giddings

- Board QI Project
- Facility Update/Master Plan
- Health Foundation
- Strategic Planning
- Pharmacy
- Airport update

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing

Ron Bacon/Sarah Krausse  
Jody Jannot/DiAnne Lundgren  
Ron Bacon/Sarah Krausse  
Nancy Giddings/DiAnne Lundgren  
DiAnne Lundgren/Nancy Giddings

1. Request for courtesy medical staff privileges by proxy for Integra Imaging Providers:  
(See attached list)

33-34

- EMS

Nancy Giddings

New Business

- Curlew Clinic

Nancy Giddings

Executive Session RCW 42.30.110(1)(g)

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.**

**Next regularly scheduled meeting is October 25, 2022 @ 10:30 am in the HUB Conference Room**