



BOARD OF COMMISSIONERS' MEETING

August 22, 2023 @ 10:30AM CURLEW CIVIC HALL

<https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VldmNkV2JMZ09MRVROalZvQT09>

Meeting ID: 895 8432 9356

Passcode: 260559

One tap mobile

+12532158782, 89584329356# US (Tacoma)

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	
<ul style="list-style-type: none"> • Minutes 7.25.23 Special Board Meeting • Minutes 7.25.23 Board Meeting • Minutes 8.11.23 Special Board Meeting • Approval of Warrants • Financial Write-Off Report 		
Correspondence	Nancy Giddings	
Public Comments	Nancy Giddings	
EHR Report	Karen Quinnell	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight – September		
CNO Report/ Quality Improvement	Mike Martinoli	8-13
COO Report	Debbie DeCorde	14-20

Medical Staff Report	Richard Garcia, MD	21
CEO/CFO Report	Jennifer Reed	22-30
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Health Foundation • Republic Drug Store - Reader board • New Hire Orientation Schedule <ul style="list-style-type: none"> ○ 9/12 – ○ 9/27 – 		
Board Representative Reports		
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff • Credentialing 	Ron Bacon/Sarah Krausse DiAnne Lundgren Ron Bacon/Sarah Krausse Nancy Giddings/DiAnne Lundgren DiAnne Lundgren/Nancy Giddings	
Request for Reappointment of Active Medical Staff Privileges for:		
<ul style="list-style-type: none"> • Matthew Short, MD • Patty Short, MD 		
Request for Reappointment by Proxy of Courtesy Medical Staff Privileges, for the following Integra Provider(s):		
<ul style="list-style-type: none"> • Mark Alder, MD • Stephanie Simonson, MD • James Eaton, MD • Patrick Cox, MD 		
EMS	Nancy Giddings	
New Business		
<ul style="list-style-type: none"> • Facility Update/Master Plan 	Nancy Giddings	
Executive Session- if applicable		
Performance of a public employee - <i>Pursuant to RCW §42.30.110(1)(g)</i>	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 September 26, 2023 @ 09:00 am in the HUB Conference Room