



BOARD OF COMMISSIONERS' MEETING

September 26, 2023 @ 9:00AM the HUB

<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 <i>Employee Council Representative</i>	Nancy Giddings

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.

Approval of Consent Agenda	ACTION	Nancy Giddings
<ul style="list-style-type: none"> • Minutes 8.22.23 Board Meeting • Resolution 2023 #4 • Approval of Warrants • Financial Write-Off Report 		
Executive Session- if applicable		Nancy Giddings
<i>To consider information regarding quality improvement committee §42.30.110(1)(0)</i>		
Open Session -Action, if applicable regarding executive session		Nancy Giddings
Correspondence		Nancy Giddings
Public Comments		Nancy Giddings
EHR Report		Karen Quinnell
Environment of Care/ Safety Update		Adam Volluz

Compliance Report	Spencer Hargett	
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

- Board QI Project
- Health Foundation
- Republic Drug Store - Reader board
- Board Vacancy-Keller
- Facility Update/Master Plan
- New Hire Orientation Schedule
 - 10/10 –
 - 10/25 –

Board Representative Reports

- | | |
|------------------------------|--------------------------------|
| • Finance | Ron Bacon/Sarah Krausse |
| • Quality Improvement | DiAnne Lundgren |
| • Compliance/Risk Management | Ron Bacon/Sarah Krausse |
| • Medical Staff | Nancy Giddings/DiAnne Lundgren |
| • Credentialing | DiAnne Lundgren/Nancy Giddings |

Request for Reappointment of Courtesy Privileges for the following provider:

- Donald Canaday, MD

EMS	Nancy Giddings
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New Business

- | | |
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| • Resolution #5 – DEA Settlement | Nancy Giddings |
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Executive Session- if applicable	Nancy Giddings
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To consider information regarding quality improvement committee §42.30.110(1)(0)

Open Session -Action, if applicable regarding executive session	Nancy Giddings
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Adjournment	Nancy Giddings
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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 24, 2023 @ 09:00 am in the HUB Conference Room