



**BOARD OF COMMISSIONERS' MEETING**

October 24, 2023 @ 9:00AM in 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	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>		
Interview Board Candidate	Nancy Giddings	
Executive Session (if necessary)	Nancy Giddings	
<i>Evaluation of candidate qualifications RCW §42.30.110(1)(h)</i>		
Open Session – Action, if applicable regarding executive session	Nancy Giddings	
Approval of Consent Agenda	<b>ACTION</b>	Nancy Giddings
<ul style="list-style-type: none"> <li>• Minutes 9.26.23 Board Meeting</li> <li>• Minutes 10.20.23 Special Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> </ul>		
Correspondence	Nancy Giddings	
Public Comments	Nancy Giddings	
EHR Report	Karen Quinnell	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	

Lab Survey Findings Report	Christina Beckwith	
Department Spotlight – Republic Medical Clinic	Julia Santana, CMA	
CNO Report/ Quality Improvement	Mike Martinoli	7-12
COO Report	Debbie DeCorde	13-22
Medical Staff Report	Richard Garcia, MD	23
CEO/CFO Report	Jennifer Reed	24-32
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> <li>• Board QI Project</li> <li>• Health Foundation</li> <li>• Republic Drug Store - Reader board</li> <li>• Board Vacancy-Keller</li> <li>• Facility Update/Master Plan</li> <li>• New Hire Orientation Schedule <ul style="list-style-type: none"> <li>○ 11/07 –</li> <li>○ 11/21 –</li> </ul> </li> </ul>		

Board Representative Reports

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| <ul style="list-style-type: none"> <li>• Finance</li> <li>• Quality Improvement</li> <li>• Compliance/Risk Management</li> <li>• Medical Staff</li> <li>• Credentialing</li> </ul> | <p>Ron Bacon/Sarah Krausse<br/> DiAnne Lundgren<br/> Ron Bacon/Sarah Krausse<br/> Nancy Giddings/DiAnne Lundgren<br/> DiAnne Lundgren/Nancy Giddings</p> |
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Request for Reappointment of Courtesy Privileges for the following provider:

- Kyle Rattray, MD

EMS	Nancy Giddings
New Business	Nancy Giddings
Executive Session	Nancy Giddings
<i>Performance of a public employee - Pursuant to RCW §42.30.110(1)(g)</i>	
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 November 28, 2023 @ 10:30 am in the HUB Conference Room**