



**BOARD OF COMMISSIONERS' MEETING**

December 22, 2022 @ 1030AM HUB CONFERENCE ROOM  
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOc2g1dz09>  
 Meeting ID: 924 7295 2116  
 Passcode: 260559  
 One tap mobile  
 +12532158782,,92472952116# US (Tacoma)  
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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	3-4
<ul style="list-style-type: none"> <li>• Minutes 11/29/22 Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> </ul>	Nancy Giddings	
Correspondence	Nancy Giddings	
Public Comments	Nancy Giddings	
EHR Report	Karen Quinnell	
Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight	Chi Pak	
CNO Report	Mike Martinoli	
Quality Improvement	Mike Martinoli	5
COO	Debbie DeCorde	6
Medical Staff Report	Richard Garcia, MD	

CEO/CFO Report

Jennifer Reed

7-17

Old Business

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

Nancy Giddings

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing
  - Request to approve Courtesy Medical Staff privileges by proxy for Integra Imaging provider: Michael Bayona, MD
- EMS

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

Nancy Giddings

New Business

- Holiday schedule for clinic & admin offices
- CEO Evaluation

Nancy Giddings

Executive Session (if needed)

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 Tuesday January 24, 2023 @ 10:30 am in the HUB Conference Room**