



BOARD OF COMMISSIONERS' MEETING

March 29, 2022, 10:30 a.m., 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	
Rural Health Collaborative Presentation		Elya Prystowsky	
<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	3-11
<ul style="list-style-type: none"> • Minutes 2/21/22 Special Board Meeting • Minutes 2/22/22 Board Meeting • Minutes 2/24/22 Special Board Meeting • Minutes 2/25/22 Special Board Meeting • Minutes 3/7/22 Special Board Meeting • Resolution 2022#3 Surplus Small Equipment • Approval of Warrants • Financial Write-Off Report 			
Correspondence		Nancy Giddings	
Public Comments		Nancy Giddings	
Quarterly ALF Report		Julie Twamley	
Compliance Report		Spencer Hargett	
Quality Improvement		Cindy Chase	
HR Report		Debbie DeCorde	12
CNO Report		Mike Martinoli	13
Clinic Report		Julia Santana	14

Medical Staff Report	Dr. Garcia	
Safety Report:	Aaron Edwards	
CFO/COO Report	Jennifer Reed	15-16
Financial Report	Jennifer Reed	17-25
CEO Report	Aaron Edwards	26-27
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Strategic Planning • CEO Search <ul style="list-style-type: none"> - Resolution 2022#3 Appointment of Superintendent/CEO (will be given at the meeting) 		ACTION Nancy Giddings
Board Representative Reports		
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff • Credentialing <ol style="list-style-type: none"> 1. Request for reappointment of Courtesy Medical Staff privileges for Christopher Montague, MD 2. Request for reappointment of APP Medical Staff privileges for Eric Aronsohn, PAC 3. Request for reappointment of APP Medical Staff privileges for Laura Karg, LCSW • EMS • Ethics Committee 	Ron Bacon/Sarah Krausse Jody Jannot/DiAnne Lundgren Ron Bacon/Sarah Krausse Nancy Giddings/DiAnne Lundgren DiAnne Lundgren/Nancy Giddings	
New Business	Nancy Giddings	
Executive Session	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 April 26, 2022 @ 10:30 a.m. in the HUB Conference Room & via Zoom

