



BOARD OF COMMISSIONERS' MEETING

April 25, 2023 @ 1030AM HUB CONFERENCE ROOM
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOczg1dz09>
 Meeting ID: 924 7295 2116
 Passcode: 260559
 One tap mobile
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 +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	
<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 3.28.23 Board Meeting • Minutes 4.10.23 Special BOC Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2023 #2 Surplus 		
Correspondence	Nancy Giddings	
Public Comments	Nancy Giddings	
EHR Report	Karen Quinnell	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight	Wendy Johnson	
CNO Report/ Quality Improvement	Mike Martinoli	9-13
COO	Debbie DeCorde	14-20

Medical Staff Report	Richard Garcia, MD	21
CEO/CFO Report	Jennifer Reed	22-31
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update/Master Plan • Health Foundation • Strategic Planning • Airport update 		
Board Representative Reports		
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff • Credentialing 	Ron Bacon/Sarah Krausse Jody Jannot/DiAnne Lundgren Ron Bacon/Sarah Krausse Nancy Giddings/DiAnne Lundgren DiAnne Lundgren/Nancy Giddings	
<ul style="list-style-type: none"> ○ Request to approve re appointment by Proxy with Courtesy Privileges for the following Integra Providers: 		
	Dhillon, Grupreet MD	Hilton, Jace DO
	Finlinson, Tyson DO	Prychyna, Oksana MD
	Flett, Paige, MD	Russell, Leslie MD
	Frost, Robert MD	Thayer, David MD
<ul style="list-style-type: none"> • EMS 		Nancy Giddings
New Business		
<ul style="list-style-type: none"> • CEO Evaluation-April 2023 		Nancy Giddings
Executive Session- if applicable		Nancy Giddings
<i>Pursuant to RCW 70.41.205 - Review of hospital privileges and quality improvement committee reports</i>		
<i>Pursuant to RCW 42.30.110(1)(g) - Performance of a Public Employee</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 Tuesday May 23, 2023 @ 10:30 am in the HUB Conference Room