



BOARD OF COMMISSIONERS' MEETING

May 26, 2020, 10:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/5097758301?pwd=Qy9vaGVrUitaUTdBNm5RL3ltSDNYQT09>

Meeting ID: 509 775 8301

Password: 8172

Dial by your location

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Meeting ID: 509 775 8301

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 3-7
<ul style="list-style-type: none"> • Minutes 4/28/20 Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2020#5 Surplus & Small Equipment 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	8-9
Clinic Report		JoAnn Ehlers	10-11
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	12
Financial Report		Brant Truman	13-20
CEO Report		Aaron Edwards	21
Old Business		Nancy Giddings	

*Board of Commissioners
36 Klondike Rd, Republic, WA 99166
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- Board QI Project
- Facility Update
- Health Foundation
- Board Succession planning
- Strategic Planning
- Pharmacy
- Aaron's annual evaluation/contract

Board Representative Reports

- Finance Ron Bacon/Sarah Krausse
- Quality Improvement Jody Jannot/DiAnne Lundgren
- Compliance/Risk Management Ron Bacon/Jody Jannot
- Medical Staff Nancy Giddings/DiAnne Lundgren
- Credentialing DiAnne Lundgren/Nancy Giddings
 1. Request for appointment of Courtesy Medical Staff privileges for Sirikan Napan, MD
 2. Request for reappointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra providers: Jeffery Clarke, MD
 3. Request for appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra providers: Jason Roth, MD, Elizabeth Joiner, MD, Phillip Smith, MD
 4. Request for reappointment for Courtesy Medical Staff privileges for Romeo Pavlic, MD
- EMS Nancy Giddings

New Business

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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 June 18, 2020 @ 12:00 p.m.