



**BOARD OF COMMISSIONERS' MEETING**

June 19, 2019, 12:00 p.m., in the Hospital Conference Room

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	3-4
<ul style="list-style-type: none"> <li>• Minutes 5/28/19 Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> </ul>			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Lee Jackson	5-6
Clinic Report		JoAnn Ehlers	7-9
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	10
Financial Report – To be given at the meeting		Brant Truman	
CEO Report		Aaron Edwards	11-12
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> <li>• Board QI Project</li> <li>• Facility Update</li> <li>• Health Foundation</li> <li>• Levy</li> <li>• CEO Annual Review</li> <li>• Rebranding</li> <li>• Finalize Charity Care Policy</li> </ul>			
Board Representative Reports			

<ul style="list-style-type: none"> <li>• Finance</li> <li>• Quality Improvement</li> <li>• Compliance/Risk Management</li> <li>• Medical Staff</li> <li>• Credentialing <ul style="list-style-type: none"> <li>1. Request for appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra providers: David Thayer, MD; Paige Flett, MD; Gurpreet Dhillon, MD; Jace Hilton, DO; Robert Frost, MD; Tyson Finlinson, MD</li> <li>2. Request for appointment of Courtesy Medical Staff privileges for Caleb Holtzer, MD</li> </ul> </li> </ul>	<p>Ron Bacon/David Iverson  Sarah Krausse/DiAnne Lundgren  Ron Bacon/Sarah Krausse  Dave Iverson/ Nancy Giddings  David Iverson/DiAnne Lundgren</p>
<ul style="list-style-type: none"> <li>• EMS</li> <li>• ACH/HFCC</li> </ul>	<p>Nancy Giddings  David Iverson</p>
<p>New Business</p> <ul style="list-style-type: none"> <li>• Hot Topic</li> <li>• Plan for future Audits</li> <li>• Board succession planning</li> </ul>	<p>Nancy Giddings</p>
<p>Executive Session</p> <p>Performance of a public employee per RCW 42.30.110(g)</p>	<p>Nancy Giddings</p>
<p>Open Session – Action, if applicable regarding executive session</p>	<p>Nancy Giddings</p>
<p>Adjournment</p>	<p>Nancy Giddings</p>

**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 July 23, 2019 @ 10:30 a.m. in the HUB Conference Room**