



**BOARD OF COMMISSIONERS' MEETING**

August 23, 2022, @ 1:00 pm at the Curlew Civic Hall & 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	
<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	3-6
<ul style="list-style-type: none"> <li>• Minutes 7/26/22 Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> <li>• Resolution 2022#8 Surplus Small Equipment</li> </ul>			
Correspondence		Nancy Giddings	
Public Comments		Nancy Giddings	
Compliance Report		Spencer Hargett	
Quality Improvement		Mike Martinoli	
COO/HR Report		Debbie DeCorde	7-8
<ul style="list-style-type: none"> <li>• Safety</li> </ul>			
CNO Report		Mike Martinoli	9
Medical Staff Report		Dr. Garcia	
CEO/CFO Report		Jennifer Reed	10-25
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> <li>• Board QI Project</li> <li>• Facility Update/Master Plan</li> <li>• Health Foundation</li> <li>• Strategic Planning</li> <li>• Pharmacy</li> </ul>			

*Board of Commissioners  
 36 Klondike Rd, Republic, WA 99166  
 P. (509) 775-8242 F. (509) 775-3866*

- Airport update
- Safety Project

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing
- 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

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 September 27, 2022 @ 10:30 am in the HUB Conference Room**