



BOARD OF COMMISSIONERS' MEETING
 August 27, 2019, 4:00 p.m., in the Curlew Civic Hall

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 7/23/19 Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2019#7 Surplus Small Equipment 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Lee Jackson	
- To be handed out at the meeting			
Clinic Report		JoAnn Ehlers	8-10
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	11
Financial Report – to be handed out at the meeting		Brant Truman	
CEO Report		Aaron Edwards	12
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Levy • Board Succession planning • Health Equality Organizational Assessment • Strategic Planning 			

Board Representative Reports

- Finance Ron Bacon/Sarah Krausse
- Quality Improvement Sarah Krausse/DiAnne Lundgren
- Compliance/Risk Management Ron Bacon/Sarah Krausse
- Medical Staff Nancy Giddings/DiAnne Lundgren
- Credentialing DiAnne Lundgren/Nancy Giddings
- 1. Request for appointment of Courtesy Medical Staff privileges by telemedicine proxy for Integra provider: C. Mark Alder. MD
- EMS Nancy Giddings

New Business

- Hot Topic Nancy Giddings
- Recap from the WSHA Conference DiAnne Lundgren
- Job Corp

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.**

Special Board Meeting Workshop is on September 18, 2019 @ 9:30 a.m.

Next regularly scheduled meeting is September 24, 2019 @ 10:30 a.m. in the HUB Conference Room