

**BOARD OF COMMISSIONERS
MEETING - WORK SESSION
DECEMBER 12, 2017**

A Work Session of the Board of Commissioners of Public Hospital District No. 1, Skagit County, was held at Skagit Valley Hospital.

ATTENDANCE

Present were: Commissioners Julie Blazek, Peter Browning, Al Dennis, Jim Hobbs, Bruce Lisser, Clark Todd, and Jeff Miller; Brian Ivie, President/CEO; Mike Liepman, Special Advisor to the Superintendent; Dr. Connie Davis, Chief Medical Officer; MJ Tyler, Interim Chief Nursing Officer; Deborah Martin Regional VP Human Resources; Adele Skinner, Human Resources Director; Dr. Joseph Wilson, GME Director, and Joanie Whitener, Executive Secretary. Also present: Gary Shand

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Mr. Lisser.

**INTERNAL PROCESS
PERSPECTIVE
GME UPDATE**

Dr. Joe Wilson presented the Board with a status report on the GME program including history and facts on accreditation, performance scores, financial data, current initiatives, and future projects/goals.

EXECUTIVE SESSION

Mr. Lisser stated the Board would now go into an Executive Session discussion pursuant to RCW 42.30.110 (b).

The meeting went into Executive Session at 5:45p.m. The Board anticipated approximately 15 minutes for the Executive Session.

REGULAR SESSION

The meeting reconvened into Regular Session at 6:01 p.m. No action was taken as a result of the Executive Session.

BY LAWS PRESENTATION

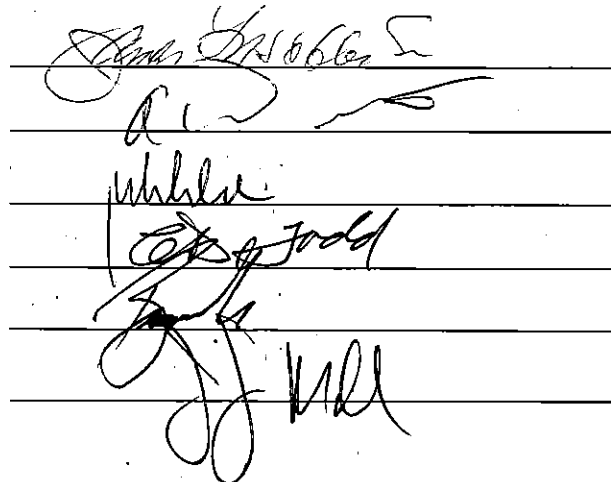
Clark Todd, Chair of the Governance Committee presented a draft amendment of the Board By Laws. Discussion followed with some requests for clarification and subsequent update at the regular December Board meeting.

ROUNDTABLE

A roundtable discussion was held.

ADJOURN

The meeting adjourned at 7:05 p.m.



ATTEST:

