

MISSION: To continually improve the health of our communities serving with compassion and respect, one person at a time.

VISION: Working together, Skagit Regional Health will transform healthcare by improving access, service, quality and efficiency in support of our goal of healthier communities.

A G E N D A

8:00 a.m.		CALL TO ORDER	Mr. Lisser
8:01 a.m.		EXCUSE ABSENCES	Mr. Lisser
8:02 a.m.		PUBLIC COMMENT (Sign-in Required)	
		ACTION ITEMS	
8:10 a.m.	X	▪ Rsln 3753 2 nd Reading of the Amended By Laws	Mr. Berg
8:15 a.m.	X	▪ Presentation and Request for Approval of the 2018 Operating Plan and Budget	Mr. Ishizuka
		REPORTS & DISCUSSION	
8:45 a.m.		▪ Safety / Patient Story	Ms. Tyler
8:55 a.m.		▪ SRH Medical Staff Update	Dr. Cline
9:00 a.m.		▪ CVH Medical Staff Update	Dr. Go
9:05 a.m.		▪ Executive Quality Oversight Council Report	Ms. Blazek
9:10 a.m.		▪ Epic Wins	Ms. Buller
9:20 a.m.		▪ Employee Engagement Follow-up	Mr. Ivie
9:30 a.m.	X	▪ Board Committee Structure Proposal	Mr. Ivie
9:45 a.m.		▪ Finance Report	Mr. Ishizuka
9:55 a.m.		CONSENT AGENDA	
	X	▪ SVH Medical Staff Credentials Report	Dr. Cline
	X	▪ CVH Medical Staff Credentials Report	Dr. Go
	X	▪ Board Minutes – December 15, 2017,	Mr. Ivie
	X	December 26, 2017, and January 15, 2018	
	X	▪ Contract Management Action Plan	Ms. Blazek
	X	▪ Epic Safety Quality Presentation	Ms. Blazek
	X	▪ Strategic Planning Committee Summary	Mr. Dennis
	X	▪ Finance Committee Summary	Mr. Miller
	X	▪ Monthly Financial Statement	Mr. Ishizuka
	X	▪ SRH Write-offs	Mr. Ishizuka
	X	▪ Rsln 3754 - SVH Investments	Mr. Ishizuka

	X	▪ Rsln 3755 – AHS Investments ▪ Vouchers and Payroll	Mr. Ishizuka Mr. Ishizuka
10:00 a.m.		LEGAL COUNSEL	Mr. Berg
10:10 a.m.		PHYSICIAN GOVERNANCE COMMITTEE	Dr. Vaderah
10:15 a.m.	X	SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT	Mr. Ivie
10:25 a.m.		COMMISSIONER ROUND TABLE	All
10:35 a.m.		EXECUTIVE SESSION	
11:00 a.m.		ADJOURN	

NEXT MEETING:
Public Hospital District No. 1
8:00 a.m.
February 23 2018
Sahale Conference Room