

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

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|-----------|--|------------|
| 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

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|-----------|---|---|------------|
| 8:10 a.m. | X | RESOLUTION 3767
Celebration of Dr. Theodore Kim | Mr. Lisser |
| 8:15 a.m. | | ELECTION OF OFFICERS 2018-2019 <ul style="list-style-type: none">◆ Bruce Lisser, President◆ Peter Browning, Secretary | Mr. Lisser |
| 8:20 a.m. | X | Adoption of 2018-2019 Committee Structure | Mr. Lisser |

REPORTS & DISCUSSION

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|-----------|--|--|--------------|
| 8:25 a.m. | | ▪ Safety / Patient Story | Ms. Tyler |
| 8:30 a.m. | | ▪ SRH Medical Staff Update | Dr. Cline |
| 8:40 a.m. | | ▪ CVH Medical Staff Update | Dr. Go |
| 8:50 a.m. | | ▪ Executive Quality Oversight Council Report | Ms. Blazek |
| 8:55 a.m. | | ○ DNV Survey Update/Work Plan | Ms. Place |
| 9:05 a.m. | | ▪ Finance Report | Mr. Ishizuka |

CONSENT AGENDA

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|---|--|--------------|
| X | ▪ SVH Medical Staff Credentials Report | Dr. Cline |
| X | ▪ CVH Medical Staff Credentials Report | Dr. Go |
| X | ▪ Board Minutes – Feb. 13, 2018, Jan. 23, 2018 | Mr. Ivie |
| X | ▪ Strategic Planning Committee Summary | Mr. Dennis |
| X | ▪ Monthly Financial Statement | Mr. Ishizuka |
| X | ▪ SRH Write-offs | Mr. Ishizuka |
| X | ▪ Rsln 3768 - SVH Investments | Mr. Ishizuka |
| X | ▪ Rsln 3769 – Surplus Equipment | Mr. Ishizuka |
| | ▪ Vouchers and Payroll | Mr. Ishizuka |

9:30 a.m.		LEGAL COUNSEL	Mr. Berg
9:40 a.m.		PHYSICIAN GOVERNANCE COMMITTEE	Dr. Porter
9:45 a.m.	X	SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT	Mr. Ivie
9:55 a.m.		COMMISSIONER ROUND TABLE	All
10:10 a.m.		EXECUTIVE SESSION	
10:30 a.m.		ADJOURN	

NEXT MEETING:
Public Hospital District No. 1
8:00 a.m.
April 27, 2018
Sahale Conference Room