

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.		EXCUSED ABSENCES	Mr. Lisser
8:02 a.m.		PUBLIC COMMENT (Sign-in Required)	
8:10 a.m.		SAFETY/PATIENT STORY	Ms. Sand
<u>ACTION ITEMS</u>			
8:15 a.m.	X	12/31/17 Financial Statement Audit presented by Moss Adams	Mr. Jeff Gay, Ms. Mary Wright
8:40 a.m.	X	Resolution #3778 Cath Lab Project	Mr. Ivie

REPORTS & DISCUSSION

8:45 a.m.		▪ ACGME Initial Accreditation Status Report	Dr. Davis
8:50 a.m.		▪ Opioid Update Presentation	Dr. Davis
9:10 a.m.		▪ SRH Medical Staff Update	Dr. Cline
9:20 a.m.		▪ CVH Medical Staff Update	Dr. Go
9:30 a.m.		EXECUTIVE SESSION	Mr. Lisser
9:45 a.m.		▪ Executive Quality Oversight Council Report	Mr. Browning
9:50 a.m.		▪ Finance Report – 1 st Quarter Operating Statements	Mr. Ishizuka

CONSENT AGENDA

10:10 a.m.	X	▪ SVH Medical Staff Credentials Report	Dr. Cline
	X	▪ CVH Medical Staff Credentials Report	Dr. Go
	X	▪ Board Minutes – Mar. 13, 2018, Mar. 23, 2018	Mr. Ivie
	X	▪ Strategic Planning Committee Meeting Summary	Mr. Ivie

	X	▪ Finance Committee Meeting Summary	Mr. Miller
	X	▪ Key Performance Metrics	Mr. Ivie
	X	▪ Monthly Financial Statement	Mr. Ishizuka
	X	▪ SRH Write-offs	Mr. Ishizuka
	X	▪ Rsln 3777 - SVH Investments	Mr. Ishizuka
		▪ Vouchers and Payroll	Mr. Ishizuka
10:20 a.m.		LEGAL COUNSEL	Mr. Berg
10:30a.m.		PHYSICIAN GOVERNANCE COMMITTEE	Dr. Vaderah
10:40 a.m.	X	SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT	Mr. Ivie
10:50 a.m.		COMMISSIONER ROUND TABLE	All
11:00 a.m.		EXECUTIVE SESSION	
11:15 a.m.		ADJOURN	

NEXT MEETING:

Public Hospital District No. 1

8:00 a.m.

May 25, 2018

Sahale Conference Room