

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
8:02 a.m.	EXCUSE ABSENCES	Mr. Lisser
	CUSTOMER/COMMUNITY PERSPECTIVE	
8:03 a.m.	▪ Public Comment (Sign-in Required)	
8:10 a.m.	▪ Patient Story	Dr. Davis
	INTERNAL PERSPECTIVES	
8:20 a.m.	▪ SRH Medical Staff Update	Dr. Cline
8:30 a.m.	▪ CVH Medical Staff Update	Dr. Go
8:40 a.m.	▪ Executive Quality Oversight Council Report	Ms. Blazek
8:45 a.m.	FINANCIAL PERSPECTIVES	
8:50 a.m.	CONSENT AGENDA	
	X ▪ Celebration Memo	Mr. Liepman
	X ▪ SVH Medical Staff Credentials Report	Dr. Cline
	X ▪ CVH Medical Staff Credentials Report	Dr. Go
	X ▪ Board Minutes – July 26, 2017	Mr. Lisser
	X ▪ Strategic Planning & Transformation Committee Report	Mr. Dennis
	X ▪ Finance Committee Report	Mr. Miller
	X ▪ SVH Write-offs	Mr. Litaker
	X ▪ SRC Write-offs	Mr. Litaker
	X ▪ CVH Write-offs	Mr. Litaker
	X ▪ CVC Write-offs	Mr. Litaker
	X ▪ Rsln 3685 SVH Investments	Mr. Litaker
	X ▪ Rsln 3686 - Surplus Equipment	Mr. Litaker
	▪ Vouchers and Payroll	Mr. Litaker
9:00 a.m.	Legal Counsel	Mr. Furlong
9:20 a.m.	Physician Governance Committee	Dr. M. Johnson

9:30 a.m.

**SUPERINTENDENT & EXECUTIVE TEAM
REPORT**

- | | | |
|---|--|-------------|
| X | ▪ Executive Team Report | Mr. Liepman |
| | ▪ Patient Experience Team (No Pass Zone video) | Mr. Geist |
| X | ▪ Dashboard Review | |

10:00 a.m.

COMMISSIONER ROUND TABLE

All

10:20 a.m.

Recess into **EXECUTIVE SESSION**
For review and discussion of pending litigation,
property acquisition, personnel matters, or quality
improvement

11:25 a.m.

ADJOURN

NEXT MEETING:

Public Hospital District No. 1
Friday, September 22, 2017
Sahale Conference Room