

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
	CUSTOMER/COMMUNITY PERSPECTIVE	
8:02 a.m.	<ul style="list-style-type: none"> ▪ Action: Introduction of Resolution 3708, which provides for the appointment of Brian K. Ivie as Superintendent and Chief Executive Officer of the District, for the Board’s approval at the November 17 regular meeting 	Mr. Lisser
8:10 a.m.	<ul style="list-style-type: none"> ▪ Rsln 3700 – Honoring Tom Litaker (not available at this printing) 	Mr. Lisser
8:15 a.m.	<ul style="list-style-type: none"> ▪ Public Comment (Sign-in Required) 	
8:25 a.m.	<ul style="list-style-type: none"> ▪ Pet Therapy Recognition 	Mr. Steve Schultz
8:30 a.m.	<ul style="list-style-type: none"> ▪ Safety / Patient Story 	Dr. Hink
8:35 a.m.	BUDGET HEARING	Mr. Lisser
	Open for Public Comment	
	Close Hearing	
	X ▪ Action: Rsln 3696 - 2018 Tax Budget	
	INTERNAL PERSPECTIVES	
8:40 a.m.	<ul style="list-style-type: none"> ▪ SRH Medical Staff Update 	Dr. Cline
8:45 a.m.	<ul style="list-style-type: none"> ▪ CVH Medical Staff Update 	Dr. Go
8:50 a.m.	<ul style="list-style-type: none"> ▪ Executive Quality Oversight Council Report 	Ms. Blazek
8:55 a.m.	FINANCIAL PERSPECTIVES	Mr. Ishizuka Mr. Litaker
9:05 a.m.	CONSENT AGENDA	
	X ▪ SVH Medical Staff Credentials Report	Dr. Cline
	X ▪ CVH Medical Staff Credentials Report	Dr. Go

	X	▪ Board Minutes – August 30-31 and September 8; September 18, September 21, September 25, September 29, and October 10, 2017	Mr. Liepman
	X	▪ Finance Committee Report	Mr. Miller
	X	▪ Monthly Financial Statement – Sept. 2017	Mr. Litaker
	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 3701 - SVH Investments	Mr. Litaker
	X	▪ Rsln 3702 - Surplus Equipment	Mr. Litaker
	X	▪ Rsln 3703 – Auditor/Deputy Auditor Appt.	Mr. Litaker
	X	▪ Rsln 3707 - 2018 Legal Holidays	Ms. Martin
		▪ Vouchers and Payroll	Mr. Litaker
9:10 a.m.		LEGAL COUNSEL	Mr. Furlong
9:15 a.m.		Physician Governance Committee (not available at this printing)	Dr. Henning Pforte
9:20 a.m.	X	SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT	Mr. Liepman
		▪ Dashboard Review (not available at this printing)	Mr. Liepman
9:30 a.m.		COMMISSIONER ROUND TABLE	All
9:40 a.m.		EXECUTIVE SESSION	
11:00 a.m.		ADJOURN	

NEXT MEETING:
Public Hospital District No. 1
8:00 a.m.
November 17, 2017
Sahale Conference Room