

**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.	<b>CALL TO ORDER</b>	Mr. Lisser
8:02 a.m.	<b>EXCUSE ABSENCES</b>	Mr. Lisser
	<b>CUSTOMER/COMMUNITY PERSPECTIVE</b>	
8:03 a.m.	<ul style="list-style-type: none"> <li>▪ Public Comment (Sign-in Required)</li> </ul>	
	<b>INTERNAL PERSPECTIVES</b>	
8:10 a.m.	<ul style="list-style-type: none"> <li>▪ SRH Medical Staff Update</li> </ul>	Dr. Cline
8:20 a.m.	<ul style="list-style-type: none"> <li>▪ CVH Medical Staff Update</li> </ul>	Dr. Go
8:30 a.m.	<ul style="list-style-type: none"> <li>▪ Executive Quality Oversight Council Report</li> </ul>	Ms. Blazek
8:35 a.m.	<b>CONSENT AGENDA</b>	
	X   ▪ Celebration Memo	Mr. Liepman
	X   ▪ SVH Medical Staff Credentials Report	Dr. Cline
	X   ▪ CVH Medical Staff Credentials Report	Dr. Go
	X   ▪ Department Updates from CMO	Dr. Davis
	X   ▪ Community Out Reach Report	Mr. Browning
	X   ▪ Board Minutes – August 25, 2017	Mr. Lisser
	X   ▪ Financial Reports	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 3694 SVH Investments	Mr. Litaker
	X   ▪ Rsln 3695 Surplus Equipment	Mr. Litaker
	▪ Vouchers and Payroll	Mr. Litaker
8:40 a.m.	<b>SUPERINTENDENT &amp; EXECUTIVE TEAM REPORT</b>	
	X   ▪ Executive Team Report	Mr. Liepman
8:50 a.m.	<b>COMMISSIONER ROUND TABLE</b>	All
9:00 a.m.	<b>EXECUTIVE SESSION</b>	

11:00 a.m.

**ADJOURN** for Commissioners tour of Epic  
Command Center

**NEXT MEETING:**

Public Hospital District No. 1

**Friday, October 27, 2017**

Sahale Conference Room