

**BOARD OF COMMISSIONERS
MEETING -WORK SESSION**

A Work Session of the Board of Commissioners of Public Hospital District No. 1, Skagit County, was held at Skagit Valley Hospital.

MARCH 13, 2018

ATTENDANCE

Present were: Commissioners Julie Blazek, Peter Browning, Jim Hobbs, Bruce Lisser, Jeff Miller, and Gary Shand; Brian Ivie, President/CEO; Lisa Buller, Regional VP/CIO; Brad Berg, Legal Counsel joined by phone; and Joanie Whitener, Executive Secretary.

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Mr. Lisser.

EXCUSED ABSENCES

It was moved, seconded, and unanimously carried to excuse Al Dennis from the meeting.

REPORTS AND DISCUSSION

SECURITY AWARENESS

Lisa Buller, Chief Information Officer presented a report on targeted email attacks and their risk to our organization. Ms. Buller noted these attacks were common in healthcare and advised of plans to be taken by SRH to diminish the risk. These plans included recent implementation of the Phish alert button in Outlook, additional risk recognition training for managers and staff, obtaining a security awareness vendor, and executive sponsorship to promote and motivate secure behaviors with actions and accountability.

**RESOLUTION 3760 – BOARD
COMMITTEE CHARTERS**

This item had been tabled from the February 23, 2018 Board meeting. Brian Ivie presented the updated Board Committee Charters and explained the recommended changes to membership on the Executive Quality Oversight Council and Strategic Planning and Transformation Committee. Discussion followed.

MOTION

It was moved, seconded, and unanimously carried to accept the recommendation of the Board Committee Rosters with the effective date changed to April 1, 2018.

**2018-2019 OFFICER
RECOMMENDATIONS**

The Nominating Committee presented their 2018-2019 officer recommendations as:

Bruce Lisser, President
Peter Browning, Secretary.

Mr. Lisser stated that Julie Blazek would sit on the 2018-2019 Executive Committee as the third Board member. Mr. Lisser also stated that Jeff Miller would Chair the Compensation Committee.

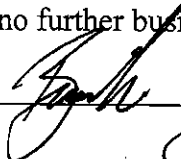
BUS TOUR OF FACILITIES

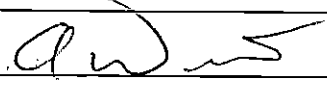
It was agreed to reschedule the Board's tour of Cascade Valley Hospital and clinics in the southern region for April 25, 2018.

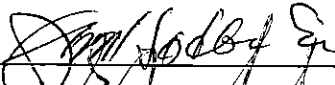
In addition, Mr. Lisser suggested a tour of Skagit Valley Hospital and surrounding clinics be scheduled for the Commissioners sometime in the future after a regular Board meeting.


ADJOURN

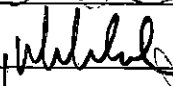
As there was no further business, the meeting adjourned at 6:20 p.m.

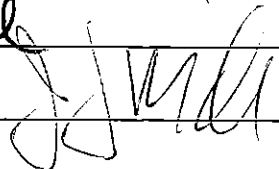












ATTEST: