

**BOARD OF COMMISSIONERS
MEETING - WORK SESSION
OCTOBER 10, 2017**

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

ATTENDANCE

Present were: Commissioners Peter Browning, Bruce Lisser, Clark Todd, and Jeff Miller; Mike Liepman, Chief Executive Officer; Tom Litaker, Regional Vice President/CFO; Jim Geist, Executive Vice President/Chief Operating Officer; Dr. Connie Davis, Chief Medical Officer; Dr. Mary Ann Hink, Chief Physician Officer; Deborah Martin Regional VP Human Resources; Paul Ishizuka, Interim Chief Financial Officer; Kari Ranten, Director of Community Outreach and Marketing, Sarah Place, Director of Quality, Lisa Buller, Chief Information Officer and Joanie Whitener, Executive Secretary.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Mr. Lisser.

EXCUSED ABSENCE

It was moved, seconded, and unanimously carried to excuse Julie Blazek from the meeting.

**INTERNAL PROCESS
PERSPECTIVE**

It was moved, seconded, and unanimously carried to revise the agenda for an EHR Implementation Update.

REVISED AGENDA

**UPDATE ON EPIC
IMPLEMENTATION**

Interim CIO, Lisa Buller presented a summary of the October 1 Epic EHR go-live to date. She stated the implementation was going smoother than any other Epic go-live she had participated in the past 17 years. Additional highlights shared were an issue closure rate of 67% and a 4.5 (out of 5) rating from Epic.

**QUALITY MANAGEMENT
REVIEW**

Ms. Sarah Place, Director of Quality provided the Board with an in-depth presentation on the Management Review of the Quality Management System. Her presentation included information regarding top management and Board responsibilities, internal audits, and ISO, as well as the Quality Policy, Manual and Plan.

CULTURE OF SAFETY REVIEW

Ms. Place provided the Board with an overview

EXECUTIVE SESSION

Mr. Lisser stated the Board would now go into Executive Session to discuss and to review the qualifications of an applicant for public employment or to review the performance of a public employee pursuant to RCW 42.30.110 (g).

The meeting went into Executive Session at 6:10 p.m. The Board anticipated approximately 20 minutes for the Executive Session.

REGULAR SESSION

The meeting reconvened into Regular Session at 6:35 p.m.

REVISED AGENDA

**APPOINTMENT OF
TEMPORARY POSITION OF
SENIOR ADVISOR TO THE
SUPERINTENDENT,
PRESIDENT, & CEO**

It was moved, seconded, and unanimously carried to revise the agenda to include the appointment of the temporary position of Senior Advisor to the Superintendent, President & CEO.

It was moved, seconded, and unanimously carried to approve the temporary position of Senior Advisor to the Superintendent, President, & CEO for the purpose of facilitating the leadership transition from Mr. Liepman to the successor Superintendent, President & CEO.

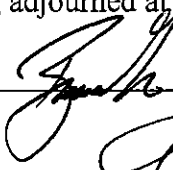
The Candidate shall occupy the position of Senior Advisor to the Superintendent, President & CEO until such time as the Board appoints the Candidate as Superintendent, President & CEO.

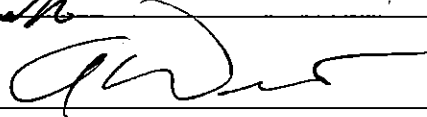
Upon appointment of the Candidate as Superintendent, President & CEO, Mr. Liepman shall assume the position of Senior Advisor to the Superintendent, President & CEO until December 31, 2017.

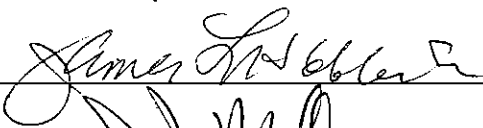
Compensation for the position of Senior Advisor to the President & CEO will be commensurate with that of the President & CEO

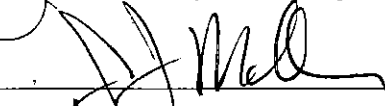
ADJOURN


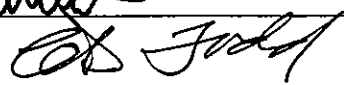
The meeting adjourned at 6:38 p.m.









ATTEST:

