

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

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|-----------|---|----------------|
| 8:00 a.m. | CALL TO ORDER | Mr. Lisser |
| 8:01 a.m. | EXCUSED ABSENCES | Mr. Lisser |
| 8:02 a.m. | PUBLIC COMMENT (Sign-in Required) | |
| 8:10 a.m. | SAFETY/PATIENT STORY | Ms. Sand |
| | <u>REPORTS & DISCUSSION</u> | |
| 8:15 a.m. | Patient Care Medical Home | Dr. Ramsbottom |
| 8:35 a.m. | Construction Bid Requirements (informational) | Mr. Yengich |
| 8:50 a.m. | ▪ SRH Medical Staff Update | Dr. Cline |
| 9:00a.m. | ▪ CVH Medical Staff Update | Dr. Go |
| 9:05 a.m. | ▪ Executive Quality Oversight Council Report | Mr. Browning |
| 9:10 a.m. | ▪ Finance Report | Mr. Ishizuka |

CONSENT AGENDA

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|-----------|---|--|--------------|
| 9:20 a.m. | X | ▪ SVH Medical Staff Credentials Report | Dr. Cline |
| | X | ▪ CVH Medical Staff Credentials Report | Dr. Go |
| | X | ▪ Board Minutes – May 25, 2018 | Mr. Ivie |
| | X | ▪ Strategic Planning Committee Meeting Summary | Mr. Dennis |
| | | ▪ Finance Committee Meeting Summary | Mr. Ishizuka |
| | X | ▪ Key Performance Metrics | Mr. Ishizuka |
| | X | ▪ Monthly Financial Statement | Mr. Ishizuka |
| | X | ▪ SRH Write-offs | Mr. Ishizuka |
| | X | ▪ Rsln 3791 - SVH Investments | Mr. Ishizuka |
| | X | ▪ Rsln 3795 – Surplus Equipment | Mr. Ishizuka |
| | X | ▪ Vouchers and Payroll | Mr. Ishizuka |
| 9:25 a.m. | | LEGAL COUNSEL | Mr. Berg |
| 9:35a.m. | | PHYSICIAN GOVERNANCE COMMITTEE | Dr. Vaderah |

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| 9:45 a.m. | X | SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT | Mr. Ivie |
| 9:55 a.m. | | COMMISSIONER ROUND TABLE | All |
| 10:05 a.m. | | EXECUTIVE SESSION (if needed) | |
| 10:30 a.m. | | ADJOURN | Mr. Lisser |

NEXT MEETING:

Public Hospital District No. 1

8:00 a.m.

Friday July 27, 2018

Sahale Conference Room