

**MISSION:** To improve the health of our community, 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 a healthier community.

**WORK SESSION AGENDA**

5:00 p.m.	<b>CALL TO ORDER</b>	Mr. Lisser
5:01 p.m.	<b>EXCUSED ABSENCES</b>	Mr. Lisser
	<b>INTERNAL PERSPECTIVES</b>	
5:05 p.m.	<b>PRESENTATIONS:</b> <ul style="list-style-type: none"><li>○ Graduate Medical Education Update and Status Report</li></ul>	Joe Wilson, M.D.
5:35 p.m.	<b>EXECUTIVE SESSION</b> For review and discussion of pending litigation, property acquisition, personnel matters, or quality improvement.	
6:15 p.m.	<b>BY LAWS PRESENTATION</b>	Governance Committee
6:30 p.m.	<b>ADJOURN</b>	Mr. Lisser