

**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
8:01 a.m.		<b>EXCUSE ABSENCES</b>	Mr. Lisser
8:02 a.m.		<b>PUBLIC COMMENT</b> (Sign-in Required)	
		<b>ACTION ITEMS</b>	
8:10 a.m.		▪ Oath of Office for Gary Shand, newly elected Commissioner #5	Mr. Lisser
8:15 a.m.		▪ Rsln 3724 – Honoring Clark Todd (not available at this printing)	Mr. Lisser
8:20 a.m.		▪ Rsln 3725 – Honoring Mike Liepman (not available at this printing)	Mr. Lisser
		<b>REPORTS &amp; DISCUSSION</b>	
8:25 a.m.		▪ Safety / Patient Story	Dr. Davis
8:30 a.m.		▪ SRH Medical Staff Update	Dr. Cline
8:35 a.m.		▪ CVH Medical Staff Update	Dr. Go
8:40 a.m.		▪ Executive Quality Oversight Council Report	Ms. Blazek
8:45 a.m.	X	▪ Amended By Laws – First Reading	Mr. Todd
8:50 a.m.	X	▪ 2018 Board Meeting Dates	Mr. Lisser
8:55 a.m.		▪ Finance Report	Mr. Ishizuka
9:05 a.m.		<b>CONSENT AGENDA</b>	
	X	▪ Celebrations Memo	Mr. Ivie
	X	▪ SVH Medical Staff Credentials Report	Dr. Cline
	X	▪ CVH Medical Staff Credentials Report	Dr. Go
	X	▪ Board Minutes – November 17, 2017 and December 12, 2017	Mr. Ivie
	X	▪ Strategic Planning Committee Summary	Mr. Dennis
	X	▪ Finance Committee Summary	Mr. Miller
	X	▪ Monthly Financial Statement	Mr. Ishizuka

	X	▪ SRH Write-offs	Mr. Ishizuka
	X	▪ Rsln 3726 - SVH Investments	Mr. Ishizuka
	X	▪ Rsln 3727 - Surplus Equipment	Mr. Ishizuka
		▪ Vouchers and Payroll	Mr. Ishizuka
9:10 a.m.		<b>LEGAL COUNSEL</b>	Mr. Furlong
9:15 a.m.	X	<b>PHYSICIAN GOVERNANCE COMMITTEE</b>	Dr. Blume
9:20 a.m.	X	<b>SUPERINTENDENT &amp; SENIOR EXECUTIVE TEAM REPORT</b>	Mr. Ivie
9:30 a.m.		<b>COMMISSIONER ROUND TABLE</b>	All
9:40 a.m.		<b>EXECUTIVE SESSION</b>	
10:00 a.m.		<b>ADJOURN</b>	

**NEXT MEETING:**  
Public Hospital District No. 1  
8:00 a.m.  
**January 26, 2018**  
Sahale Conference Room