

**BOARD OF COMMISSIONERS  
MEETING -WORK SESSION  
FEBRUARY 13, 2018**

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

**ATTENDANCE**

Present were: Commissioners Julie Blazek, Peter Browning, Al Dennis, Jim Hobbs, Bruce Lisser, Jeff Miller, and Gary Shand; Brian Ivie, President/CEO; Paul Ishizuka, Regional VP/CFO; Dr. Connie Davis, Chief Medical Officer; Deborah Martin Regional VP Human Resources; Kari Ranten, Marketing Director, Brad Berg, Legal Counsel joined by phone; and Joanie Whitener, Executive Secretary. Also present were Dr. Kelley Cline, Renee Stone, Rich Weyrich, and Julia-Grace Sanders.

**CALL TO ORDER**

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

**REPORTS AND DISCUSSION**

**CREDENTIALING**

Dr. Kelley Cline, Chief of Staff at Skagit Valley Hospital and Renee Stone, Director of the Medical Staff Office gave the Board an overview of the credentialing and re-credentialing process at Skagit Regional Health. Dr. Cline highlighted the vetting procedures, eligibility criteria, review process steps and the tracking and monitoring done for each initial staff appointment.

**EMPLOYEE RETENTION**

Deborah Martin gave the Board an overview of the employee turnover data between 2015 and 2018. Ms. Martin advised of changes and challenges that had affected those numbers. She also acknowledged opportunities and work to be done in order to improve retention.

**EXECUTIVE SESSION**

Mr. Lisser stated the Board would now go into Executive Session to discuss with legal counsel matters pursuant to RCW 42.30.110 (1) (i). The meeting went into Executive Session at 6:00 p.m. The Board anticipated 50 minutes for Executive Session.

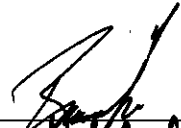
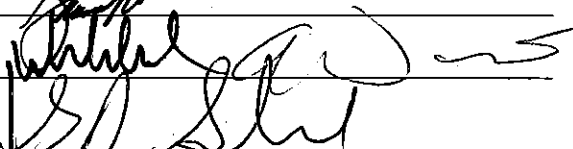
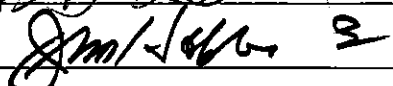
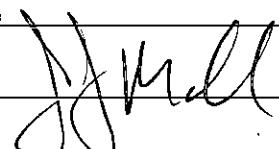
**REGULAR SESSION**

The meeting returned to Regular Session at 6:50 p.m. No action was taken as a result of the Executive Session.

Discussion continued and it was agreed to hold more internal conversations with the providers to express the Board's deep concern about opioid use in the community. Mr. Ivie would send response to Mr. Weyrich.

The meeting adjourned at 7:02 p.m.

ADJOURN

  
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ATTEST:

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