

**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>EXCUSED ABSENCES</b>   | Mr. Lisser               |
| 8:02 a.m. | <b>PUBLIC COMMENT</b> (Sign-in Required)  |                          |
| 8:10 a.m. | <b>SAFETY/PATIENT STORY</b>   |                          |
|           | <b><u>REPORTS &amp; DISCUSSION</u></b>  |                          |
| 8:15 a.m. | ▪ Charity Care Report   | Ms. Cesena, Mr. Ishizuka |
| 8:35 a.m. | ▪ SRH Medical Staff Update  | Dr. Cline                |
| 8:45 a.m. | ▪ CVH Medical Staff Update  | Dr. Go                   |
| 8:55 a.m. | ▪ Executive Quality Oversight Council Report                                      | Mr. Browning             |
| 9:00 a.m. | X ▪ Finance Report: Mid-year Review & Fiscal-year projection, & GASB presentation | Mr. Ishizuka             |

## **CONSENT AGENDA**

|            |  |              |
|------------|--|--------------|
| 9:45 a.m.  | X ▪ SVH Medical Staff Credentials Report (includes Da Vinci robotics requirements) | Dr. Cline    |
|            | X ▪ CVH Medical Staff Credentials Report   | Dr. Go       |
|            | X ▪ Board Minutes – June 21, 2018 and July 9, 2018                                 | Mr. Ivie     |
|            | X ▪ Finance Committee Meeting Summary  | Mr. Ishizuka |
|            | X ▪ Monthly Financial Statement  | Mr. Ishizuka |
|            | X ▪ SRH Write-offs   | Mr. Ishizuka |
|            | X ▪ Rsln 3807 - SVH Investments  | Mr. Ishizuka |
|            | X ▪ Rsln 3808– Surplus Equipment   | Mr. Ishizuka |
|            | ▪ Vouchers and Payroll   |              |
| 9:50 a.m.  | <b>LEGAL COUNSEL</b>   | Mr. Berg     |
| 10:00 a.m. | <b>PHYSICIAN GOVERNANCE COMMITTEE</b>  | Dr. Vaderah  |

|            |   |  |            |
|------------|---|--|------------|
| 10:05 a.m. | X | <b>SUPERINTENDENT &amp; SENIOR<br/>EXECUTIVE TEAM REPORT</b> | Mr. Ivie   |
| 10:20 a.m. |   | <b>COMMISSIONER ROUND TABLE</b>                              | All        |
| 10:30 a.m. |   | <b>EXECUTIVE SESSION</b> (if needed)                         |            |
| 11:00 a.m. |   | <b>ADJOURN</b>   | Mr. Lisser |

**NEXT MEETING:**  
Public Hospital District No. 1  
8:00 a.m.  
**Friday August 24, 2018**  
Sahale Conference Room