BOARD OF COMMISSIONERS MEETING **JANUARY 15, 2018**
PUBLIC HOSPITAL DISTRICT NO. 1 **5:00 P.M.**
SAHALE CONFERENCE ROOM \ SKAGIT VALLEY HOSPITAL

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.	**CALL TO ORDER**	Mr. Lisser
5:01 p.m.	**EXCUSED ABSENCES**	Mr. Lisser
	REPORTS AND DISCUSSIONS	
5:02 p.m.	○ Presentation of Employee Engagement Survey Results	Mr. Ivie
6:05 p.m.	○ Board Site Visits-Calendar Availability	Mr. Lisser
6:10 p.m.	**EXECUTIVE SESSION** For review and discussion of pending litigation, property acquisition, personnel matters, or quality improvement.	
6:30 p.m.	**ADJOURN**	Mr. Lisser