

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.		○ Security Awareness	Ms. Buller
5:35 p.m.	X	○ Resolution 3760 – Board Committee Charters	Mr. Ivie
6:05 p.m.		○ 2018-2019 Officer Recommendations	Mr. Hobbs, Mr. Dennis, Ms. Blazek
6:10 p.m.		○ Commissioners’ Site Tour Date	Mr. Lisser
		○ CEO & Trustee Patient Safety Summit April 30 or May 1	Mr. Ivie
		○ Art Blessing – March 29	Mr. Ivie
6:20 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