

**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.	<b>CALL TO ORDER</b>	Mr. Lisser
5:01 p.m.	<b>EXCUSED ABSENCES</b>	Mr. Lisser
	<b>REPORTS AND DISCUSSIONS</b>	
5:02 p.m.	○ Security Update	Mr. Clouatre
5:25 p.m.	○ Thought Exchange	Ms. Ranten
5:40 p.m.	○ Rsln #3782 2018 Executive Incentive Goals	Mr. Ivie
5:50 p.m.	○ Surgical Strategic Opportunities	Mr. Ivie
6:05 p.m.	<b>EXECUTIVE SESSION</b> For review and discussion of pending litigation, property acquisition, personnel matters, or quality improvement.	
6:30 p.m.	<b>ADJOURN</b>	Mr. Lisser