

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.		CALL TO ORDER	Mr. Lisser
8:01 a.m.		EXCUSE ABSENCES	Mr. Lisser
		CUSTOMER/COMMUNITY PERSPECTIVE	
8:02 a.m.	X	Action: Rsln 3708 - Appointment of Brian K. Ivie as Superintendent of PHD No. 1; Ratifying Acts of Brian K. Ivie as Superintendent, President and CEO; and Approving a Superintendent Employment Agreement with Brian K. Ivie	Mr. Lisser
8:10 a.m.		▪ Public Comment (Sign-in Required)	Mr. Lisser
8:15 a.m.		▪ Safety / Patient Story	Ms. Tyler
		INTERNAL PERSPECTIVES	
8:20 a.m.		▪ SRH Medical Staff Update	Dr. Muller
8:25 a.m.		▪ CVH Medical Staff Update	Dr. Go
8:30 a.m.		▪ Executive Quality Oversight Council Report	Ms. Blazek
8:35 a.m.	X	FINANCIAL PERSPECTIVES	Mr. Ishizuka
8:40 a.m.		CONSENT AGENDA	
	X	▪ SVH Medical Staff Credentials Report	Dr. Muller
	X	▪ CVH Medical Staff Credentials Report	Dr. Go
	X	▪ Board Minutes – October 27, 2017	Mr. Liepman
	X	▪ Community Outreach Committee Report	Mr. Browning
	X	▪ Strategic Planning Committee Report	Mr. Dennis
	X	▪ Finance Committee Report	Mr. Miller
	X	▪ Monthly Financial Statement – (not available at this printing)	Mr. Ishizuka
	X	▪ SVH Write-offs	Mr. Ishizuka
	X	▪ SRC Write-offs	Mr. Ishizuka
	X	▪ CVH Write-offs	Mr. Ishizuka
	X	▪ CVC Write-offs	Mr. Ishizuka
	X	▪ Rsln 3715 - SVH Investments	Mr. Ishizuka

	X	▪ Rsln 3716 - Surplus Equipment ▪ Vouchers and Payroll	Mr. Ishizuka Mr. Ishizuka
8:45 a.m.		LEGAL COUNSEL	Mr. Furlong
8:55 a.m.		Physician Governance Committee	Dr. Vaderah
9:05 a.m.	X	SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT	Mr. Liepman
		Executive Dashboard (currently under construction)	
9:15 a.m.		COMMISSIONER ROUND TABLE	All
9:30 a.m.		EXECUTIVE SESSION	
10:00 a.m.		ADJOURN	

NEXT MEETING:
Public Hospital District No. 1
8:00 a.m.
December 15, 2017
Sahale Conference Room