BOARD OF COMMISSIONERS MEETING FEBRUARY 23, 2018 PUBLIC HOSPITAL DISTRICT NO. 1 SAHALE CONFERENCE ROOM \ SKAGIT VALLEY HOSPITAL

8:00 A.M.

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.

AGENDA

8:00 a.m.		CALL TO ORDER	Mr. Lisser
8:01 a.m.		EXCUSE ABSENCES	Mr. Lisser
8:02 a.m.		PUBLIC COMMENT (Sign-in Required)	
		ACTION ITEMS	
8:10 a.m.	Х	 Rsln 3760 Revised Board Committees' Structure 	Mr. Ivie
8:15 a.m.	Х	 Rsln 3763 2018 Employee Incentive Plan 	Mr. Ivie/Ms. Martin
8:20 a.m.	Х	 2018 Capital Budget 	Mr. Ishizuka
		REPORTS & DISCUSSION	
8:30 a.m.		 Safety / Patient Story 	Dr. Davis
8:35 a.m.		 SRH Medical Staff Update 	Dr. Romano
8:40 a.m.		 CVH Medical Staff Update 	Dr. Go
8:45 a.m.		 Executive Quality Oversight Council Report 	Ms. Blazek
8:50 a.m.	Х	 Environment of Care 	Mr. Yengich
9:05 a.m.		 Finance Report 	Mr. Ishizuka
9:20 a.m.		CONSENT AGENDA	
	Х	 SVH Medical Staff Credentials Report 	Dr. Romano
	Х	 CVH Medical Staff Credentials Report 	Dr. Go
	Х	 Board Minutes – January 26, 2018 	Mr. Ivie
	X	 Strategic Planning Committee Summary 2017 S. S. J. D. E. J. S. S. J. O. S. J. J. S. J. S. S.	Mr. Dennis
	X	 2017 Safety Program Eval/Safety Officer Finance Committee Minutes 	Mr. Lisser
	X	 Finance Committee Minutes SRH Write-offs 	Mr. Ishizuka Mr. Ishizuka
	X X	 SKH white-ons Rsln 3761 - SVH Investments 	Mr. Ishizuka Mr. Ishizuka
	л Х	 Rsin 3761 - S VII investments Rsin 3762– Surplus Equipment 	Mr. Ishizuka
	Δ	 Vouchers and Payroll 	Mr. Ishizuka

LEGAL COUNSEL	Mr. Berg
PHYSICIAN GOVERNANCE COMMITTEE	Dr. Vaderah
SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT	Mr. Ivie
COMMISSIONER ROUND TABLE	All
EXECUTIVE SESSION	
ADJOURN	
<u>NEXT MEETING:</u> Public Hospital District No. 1 8:00 a.m. March 23, 2018 Sahale Conference Room	
	 PHYSICIAN GOVERNANCE COMMITTEE SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT COMMISSIONER ROUND TABLE EXECUTIVE SESSION ADJOURN <u>NEXT MEETING:</u> Public Hospital District No. 1 8:00 a.m. March 23, 2018