

**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.	<b>CALL TO ORDER</b>	Mr. Lisser
8:01 a.m.	<b>EXCUSED ABSENCES</b>	Mr. Lisser
8:02 a.m.	<b>PUBLIC COMMENT (Sign-in Required)</b>	
8:15 a.m.	<b>SAFETY/PATIENT STORY</b>	Ms. Tyler
8:20 a.m.	<b>COMMITTEE RECOMMENDATION</b> Replacement for Commissioner Al Dennis	Mr. Lisser

### **ACTION ITEMS**

8:30 a.m.	▪ Rsln 3857 – Appointment to replace Commissioner Al Dennis <i>(not available at this printing)</i>	Mr. Lisser
8:40 a.m.	X ▪ Rsln 3858 – Amended WRHC Interlocal Agreement	Mr. Ishizuka

### **PRESENTATION**

8:45 a.m.	▪ Environment of Care Presentation	Mr. Clouatre
9:00 a.m.	▪ Moss Adams Audit Summary	Mr. Ishizuka

### **MEDICAL STAFF REPORTS/ACTION**

9:10 a.m.	X ▪ SVH Medical Staff Credentials Report	Dr. Cline
	▪ SVH Medical Staff Update	Dr. Cline
9:20 a.m.	X ▪ CVH Medical Staff Credentials Report	Dr. Fletcher

- CVH Medical Staff Update Dr. Fletcher

**REPORTS & DISCUSSION**

- 9:30 a.m. ▪ Executive Quality Oversight Council Report Mr. Browning

**CONSENT AGENDA**

- 9:40 a.m. X ▪ Board Minutes – December 11, 2018 and December. 21, 2018 Mr. Ivie
- X ▪ Rsln 3859 – Appoint Dr. Ramsbottom as Manager/Cascadia Care Network, LLC Mr. Ivie
- X ▪ SRH Write-offs Mr. Ishizuka
- X ▪ Rsln 3860 - SVH Investments Mr. Ishizuka
- X ▪ Rsln 3861 – AHS Investments Mr. Ishizuka
- X ▪ Rsln 3862 – Surplus Equipment Mr. Ishizuka
- Vouchers and Payroll

- 9:45 a.m. **LEGAL COUNSEL** Mr. Berg

- 9:50 a.m. **PHYSICIAN GOVERNANCE COMMITTEE** Dr. Vaderah  
*(not available at this printing)*

- 9:55 a.m. X **SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT** Mr. Ivie

- 10:05 a.m. **ACTIVATE NOMINATING COMMITTEE** Mr. Lisser

- 10:10 a.m. **COMMISSIONER ROUND TABLE** All

- 10:20 a.m. **EXECUTIVE SESSION** Mr. Lisser

- 10:30 a.m. **ADJOURN** Mr. Lisser

**NEXT MEETING:**  
Public Hospital District No. 1  
8:00 a.m.  
**Friday February 22, 2019**  
Sahale Conference Room