

**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. Ranten |

### **ACTION ITEMS**

|           |  |            |
|-----------|--|------------|
| 8:20 a.m. | ▪ Finance Committee Member Recommendations | Mr. Miller |
|-----------|--|------------|

### **PRESENTATION**

|           |                        |              |
|-----------|------------------------|--------------|
| 8:30 a.m. | DNV Update             | Dr. Griggs   |
| 8:45 a.m. | 2018 Financials Report | Mr. Ishizuka |

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

|           |   |  |              |
|-----------|---|--|--------------|
| 9:30 a.m. | X | ▪ SVH Medical Staff Credentials Report | Dr. Cline    |
|           |   | ▪ SVH Medical Staff Update             | Dr. Cline    |
| 9:40 a.m. | X | ▪ CVH Medical Staff Credentials Report | Dr. Fletcher |
|           |   | ▪ CVH Medical Staff Update             | Dr. Fletcher |

### **REPORTS & DISCUSSION**

|           |  |            |
|-----------|--|------------|
| 9:45 a.m. | ▪ Executive Quality Oversight Council Report | Mr. Lisser |
|-----------|--|------------|

## **CONSENT AGENDA**

|            |   |  |              |
|------------|---|--|--------------|
| 9:50 a.m.  | X | ▪ Board Minutes – January 25, 2019   | Mr. Ivie     |
|            | X | ▪ Finance Committee Candidate Bios   | Mr. Miller   |
|            | X | ▪ SRH Write-offs   | Mr. Ishizuka |
|            | X | ▪ Rsln 3870 – Humidity Upgrades  | Mr. Ishizuka |
|            | X | ▪ Rsln 3868 - SVH Investments  | Mr. Ishizuka |
|            | X | ▪ Rsln 3869 – Surplus Equipment  | Mr. Ishizuka |
|            |   | ▪ Vouchers and Payroll   |              |
| 9:55 a.m.  |   | <b>LEGAL COUNSEL</b>   | Mr. Berg     |
| 10:05 a.m. |   | <b>PHYSICIAN GOVERNANCE COMMITTEE</b><br><i>(not available at this printing)</i>                                       | Dr. Vaderah  |
| 10:10 a.m. | X | <b>SUPERINTENDENT &amp; SENIOR<br/>EXECUTIVE TEAM REPORT</b>   | Mr. Ivie     |
| 10:20 a.m. |   | <b>PRESIDENT’S REPORT</b><br><br>Governance/Nominating Committee<br>Report/Recommendation                              | Mr. Lisser   |
|            |   | ○ <b>Action:</b> Accept nominations from the<br>floor and complete slate of nominations for<br>the 2019 Board Officers |              |
| 10:25 a.m. |   | <b>COMMISSIONER ROUND TABLE</b>  | All          |
| 10:35 a.m. |   | <b>EXECUTIVE SESSION</b>   | Mr. Lisser   |
| 11:00 a.m. |   | <b>ADJOURN</b>   | Mr. Lisser   |

### **NEXT MEETING:**

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