

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.		EXCUSED ABSENCES	Mr. Lisser
8:02 a.m.		PUBLIC COMMENT (Sign-in Required)	
8:15 a.m.		SAFETY/PATIENT STORY	Ms. Sand
		<u>ACTION ITEMS</u>	
8:20 a.m.		ELECTION OF OFFICERS 2019-2020 <ul style="list-style-type: none">▪ Peter Browning, President▪ Julie Blazek, Secretary	Mr. Lisser
8:25 a.m.	X	Adoption of 2019-2020 Committee Structure	Mr. Browning
8:30 a.m.	X	RSLN #3877 Dissolution of Medical Information Network – North Sound (MIN-NS)	Mr. Ivie
		<u>PRESENTATIONS</u>	
8:35 a.m.		CMS Star Rating	Dr. Griggs
8:45 a.m.		Humidity Update	Dr. Griggs
8:55 a.m.		Financials Report	Mr. Ishizuka
		<u>MEDICAL STAFF REPORTS/ACTION</u>	
9:05 a.m.	X	▪ SVH Medical Staff Credentials Report	Dr. Cline
		▪ SVH Medical Staff Update	Dr. Cline
9:15 a.m.	X	▪ CVH Medical Staff Credentials Report	Dr. Fletcher
		▪ CVH Medical Staff Update	Dr. Fletcher

REPORTS & DISCUSSION

9:25 a.m. ▪ Executive Quality Oversight Council Report Mr. Browning

CONSENT AGENDA

9:30 a.m.	<ul style="list-style-type: none"> X ▪ Board Minutes – Feb. 22, 2019 X ▪ Cooperative Interlocal Agreement X ▪ Letter re: Sabbatical – Dr. Hawkins X ▪ Monthly Financial Statements X ▪ SRH Write-offs X ▪ Rsln 3878 - SVH Investments X ▪ Rsln 3879 – Surplus Equipment ▪ Vouchers and Payroll 	<p>Mr. Ivie Mr. Ivie Dr. Hink Mr. Ishizuka Mr. Ishizuka Mr. Ishizuka Mr. Ishizuka</p>
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9:35 a.m. **LEGAL COUNSEL** Mr. Berg

9:40 a.m. **PHYSICIAN GOVERNANCE COMMITTEE** Dr. Vaderah
(not available at this printing)

9:45 a.m. X **SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT** Mr. Ivie

9:55 a.m. **COMMISSIONER ROUND TABLE** All

10:05 a.m. **EXECUTIVE SESSION** Mr. Browning

10:45 a.m. **ADJOURN** Mr. Browning

NEXT MEETING:
Public Hospital District No. 1
8:00 a.m.
Friday April 26, 2019
Cascade Valley Hospital
Rainier A/B Conference Room