

**BOARD OF COMMISSIONERS  
MEETING -WORK SESSION  
APRIL 8, 2019**

A Work Session of the Board of Commissioners of Public Hospital District No. 1, Skagit County, was held at Skagit Valley Hospital.

**ATTENDANCE**

Present were: Commissioners Julie Blazek, Peter Browning, Frei Burton, Jim Hobbs, Gary Shand, Jeff Miller, and Bruce Lisser joined by phone; Brian Ivie, President/CEO; Danny Vera, Chief Operating Officer; Paul Ishizuka, Chief Financial Officer; Dr. Connie Davis, Chief Medical Officer; Deborah Martin, Regional VP, Human Resources; Kari Ranten, Marketing Director, Brad Berg, Legal Counsel joined by phone; and Joanie Whitener, Executive Secretary. Others in attendance: Rachael Woods, Gary Baldrige, and Marty Andrews.

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Mr. Lisser.

**REPORTS AND DISCUSSION**

**PATIENT AND VISITOR  
NAVIGATION**

Ms. Rachael Woods provided background and research done to date in creation of Phase I patient-focused way finding at the Skagit Valley Hospital. She stated the overall goal was to create an effective wayfinding system that would move patients and visitors confidently through campus parking lots and facilities to their final destinations. Ms. Woods shared examples of the plans for a color-coded system for consistent identification of geographic zones and key areas with further assistance from using northwest themed icons. She concluded with next steps and an installation planned for June-August this year.

**USI (FORMERLY KIBBLE &  
PRENTISS)**

Mr. Gary Baldrige and Mr. Marty Andrews presented their information regarding a potential redesign and strategic planning of Skagit Regional Health's long term health program to a proposed self-funded/self-insured plan. They reviewed the objectives and benefits and gave a review of historic and projected claims. They also showed how health plans currently work today, the 2019 landscape, provided benchmarking and a timeline

**SUPERINTENDENT & SENIOR  
EXECUTIVE TEAM REPORT**

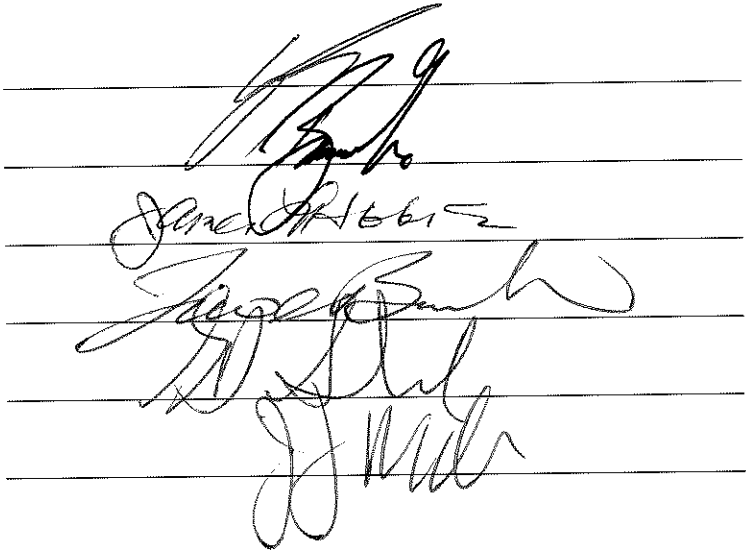
Mr. Brian Ivie provided the Board with a review of the updated Organizational Chart focusing on the direct reports of the CEO and COO. Mr. Ivie also provided information on an initial discussion with PHD #304 regarding Hospice of the Northwest. He also advised the Board of the upcoming Joint Board meeting with PHD #3, the City of Arlington, and the Arlington School District to be held in Arlington on Monday, April 29.

**ROUND TABLE**

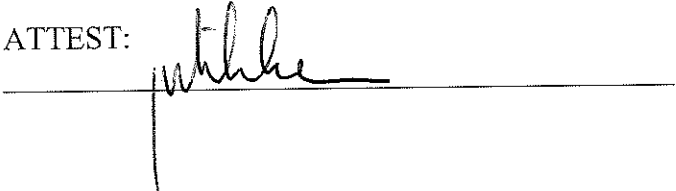
The Commissioner Round Table was held.

**ADJOURN**

As there was no further business, the meeting adjourned at 7:18 p.m.

  
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ATTEST:

  
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