

**BOARD OF COMMISSIONERS
MEETING -WORK SESSION
JUNE 11, 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 Peter Browning, Frei Burton, Gary Shand, Jeff Miller, and Bruce Lisser; Brian Ivie, President/CEO; Danny Vera, Chief Operating Officer, Dr. Connie Davis, Chief Medical Officer; Brad Berg, Legal Counsel joined by phone; and Joanie Whitener, Executive Secretary. Others in attendance: Linda Eiford.

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Mr. Browning.

EXCUSED ABSENCES

It was moved, seconded, and unanimously approved to excuse Julie Blazek and Jim Hobbs from the meeting.

REPORTS AND DISCUSSION

**GERMANE/GME PROGRAM
UPDATE**

Chief Medical Officer, Dr. Connie Davis presented the Board with a summary of the assessment by Germane Solutions of the GME Program (family medicine/internal medicine) and their recommendations for the best approach to the Program going forward. Dr. Davis provided a history and the purpose of the GME Program, as well as an understanding of its current state and the proposed state or goals.

ACOG REVIEW

Dr. Davis provided a summary of the findings from the external review of the Skagit Valley Hospital Family Birth Center by representatives of the American College of Obstetricians and Gynecologists (ACOG). She provided background on the request for the review, information on the process, along with the findings and the subsequent action plan. Dr. Davis concluded that solutions were in process and overall was a part of our ongoing journey to provide a culture of safety and zero harm to our patients.

**CULTURE OF SAFETY SURVEY
RESULTS**

Mr. Brian Ivie began by explaining the development of the Agency for Healthcare Research and Quality (AHRQ) Safety Survey, the safety culture definition, and the reasons for the safety survey, which included supporting our mission to continually improve the health of our community. Mr. Ivie gave an overview of the key themes and information data that presented in the Survey results and concluded with the commitments and next steps by leadership.

MOTION

It was moved, seconded, and unanimously carried to remove discussion item Urology Patient from the agenda.

EXECUTIVE SESSION

The meeting went into an Executive Session at 7:03 p.m. to discuss with legal counsel matters pursuant to RCW 70.44.062. The Board anticipated 5 minutes for Executive Session.

REGULAR SESSION

The meeting reconvened into Regular Session at 7:09 p.m. No action was taken as a result of the Executive Session.