

BOARD OF COMMISSIONERS MEETING
PUBLIC HOSPITAL DISTRICT NO. 1
RAINIER A/B CONFERENCE ROOM \ CASCADE VALLEY HOSPITAL

8:00 A.M.

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. Browning

8:01 a.m. **EXCUSED ABSENCES** Mr. Browning

8:02 a.m. PUBLIC COMMENT (Sign-in Required)

8:10 a.m. **SAFETY/PATIENT STORY** Dr. Griggs

PRESENTATIONS

8:15 a.m.	LifeCenter Northwest Organ Donation	Mr. Brownell, Mr. O'Connor
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8:25 a.m. Patient Experience 90-Day Plan Ms. Turpin

8:55 a.m. CVH DNV Survey Results Dr. Griggs

9:05 a.m. Changes in State Regulations Impacting Healthcare Ms. Ranten

9:15 a.m. Financial Report Mr. Ishizuka

MEDICAL STAFF REPORTS/ACTION

9:30 a.m.	X	SVH Medical Staff Credentials Report	Dr. Cline
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- SVH Medical Staff Update

Dr. Cline

9:35 a.m. X ■ CVH Medical Staff Credentials Report Dr. Fletcher

- CVH Medical Staff Update

Dr. Fletcher

REPORTS & DISCUSSION

9:40 a.m. ■ Executive Quality Oversight Council Report Mr. Shand

CONSENT AGENDA

9:45 a.m.	X	▪ Board Minutes – May 24, 2019; June 11, 2019	Mr. Ivie
	X	▪ Strategic Planning Committee Minutes	Mr. Lisser

Recommendation: move forward with refreshed Master Facility Plan

	<ul style="list-style-type: none"> ▪ Finance Committee Minutes <i>Not available at this printing</i> 	Mr. Ishizuka
X	▪ Monthly Financial Statements	Mr. Ishizuka
X	▪ SRH Write-offs	Mr. Ishizuka
X	▪ Rsln 3912 - SVH Investments	Mr. Ishizuka
	▪ Vouchers and Payroll	Mr. Ishizuka
9:50 a.m.	LEGAL COUNSEL	Mr. Berg
9:55 a.m.	PHYSICIAN GOVERNANCE COMMITTEE <i>Not available at this printing</i>	Dr. Vaderah
10:00 a.m.	X SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT	Mr. Ivie
10:10 a.m.	COMMISSIONER ROUND TABLE	All
10:20 a.m.	EXECUTIVE SESSION	Mr. Browning
10:55 a.m.	UNION AGREEMENTS' RATIFICATION	Mr. Browning
11:00 a.m.	ADJOURN	Mr. Browning

NEXT MEETING:
 Public Hospital District No. 1
 8:00 a.m.
Friday, July 26, 2019
 Skagit Valley Hospital
 Sahale Conference Room