

**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. Browning
8:01 a.m.	<b>EXCUSED ABSENCES</b>	Mr. Browning
8:02 a.m.	<b>PUBLIC COMMENT</b> (Sign-in Required)	
8:10 a.m.	<b>SAFETY/PATIENT STORY</b>	Dr. Davis

**QUALITY**

8:15 a.m.	Presentation by LifeCenter Northwest	Mr. Dominic Adorno, VP Clinical Services; Mr. Justin Frank, Manager; Ms. Tiffany McKellar, Manager
8:25 a.m.	Peer Review Process Improvement	Dr. Davis
8:40 a.m.	Value-based Purchasing 2020 Overview	Dr. Griggs, Sarah Place

**STRATEGY**

9:00 a.m.	Family Practice Residency Transition	Dr. Davis
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**FINANCE**

9:15 a.m.	GO Bond Refinancing – final outcomes and Revenue Bone Refinancing Timing	Mr. Keith Kleven
9:20 a.m.	August Finance Report	Mr. Ishizuka

**MEDICAL STAFF REPORTS/ACTION**

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|------------|---|--|--------------|
| 9: 35 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**

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| 9:45 a.m. |  | ▪ Executive Quality Oversight Council Report | Mr. Shand |
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**CONSENT AGENDA**

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|-----------|---|-----------------------------------|--------------|
| 9:50 a.m. | X | ▪ Board Minutes – August 23, 2019 | Mr. Ivie     |
|           | X | ▪ Monthly Financial Statements    | Mr. Ishizuka |
|           | X | ▪ SRH Write-offs                  | Mr. Ishizuka |
|           | X | ▪ Rsln 3944 - SVH Investments     | Mr. Ishizuka |
|           | X | ▪ Rsln 3945 Surplus Equipment     | Mr. Ishizuka |
|           | X | ▪ Vouchers and Payroll            | Mr. Ishizuka |

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| 9:55 a.m. |  | <b>LEGAL COUNSEL</b> | Mr. Berg |
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| 10:05 a.m. |  | <b>PHYSICIAN GOVERNANCE COMMITTEE</b><br><i>Not available at this printing</i> | Dr. Vaderah |
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| 10:10 a.m. | X | <b>SUPERINTENDENT &amp; SENIOR EXECUTIVE TEAM REPORT</b> | Mr. Ivie |
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| 10:20 a.m. |  | <b>COMMISSIONER ROUND TABLE</b> | All |
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| 10:30 a.m. |  | <b>EXECUTIVE SESSION</b> | Mr. Browning |
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| 11:00 a.m. |  | <b>ADJOURN</b> | Mr. Browning |
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**NEXT MEETING:**

Public Hospital District No. 1  
8:00 a.m.

**Friday, October 25, 2019**

Skagit Valley Hospital  
Sahale Conference Room