

MISSION: To improve the health of our community, 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 a healthier community.

WORK SESSION AGENDA

5:00 p.m.	CALL TO ORDER	Mr. Browning
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5:05 p.m.	EXCUSED ABSENCES	Mr. Browning
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REPORTS AND DISCUSSIONS

5:30 p.m.	Debrief Governance Institute Conference – next steps	Mr. Ivie
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5:30 p.m.	EXECUTIVE SESSION For review and discussion of pending litigation, property acquisition, personnel matters, or quality improvement.	
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REPORTS AND DISCUSSIONS cont.

5:50 p.m.	Plans for 2020 Board Strategic Planning Retreat	Mr. Ivie
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6:10 p.m.	Long-range Financial Plan – Strategic Objectives	Mr. Ivie
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6:40 p.m.	Round Table	All
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7:00 p.m.	ADJOURN	Mr. Browning
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