BOARD OF COMMISSIONERS MEETING -WORK SESSION OCTOBER 15, 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, Julie Blazek, Gary Shand, Jeff Miller, Bruce Lisser, Jim Hobbs, and Frei Burton; Brian Ivie, President/CEO; Danny Vera, Chief Operating Officer, Paul Ishizuka, Chief Financial Officer, Brad Berg, Legal Counsel joined by phone; and Joanie Whitener, Executive Secretary. Other staff present: Jill Burrington- Brown and Danie Turpin. Community member present: Linda Eiford.

REPORTS AND DISCUSSION

WE ARE THE PATIENT EXPERIENCE UPDATE

Ms. Danie Turpin, Regional Director Patient Experience gave an update on work completed regarding improving the patient experience which included leader assessment and training on patient rounding and development of a rounding methodology at SRH and key behaviors for rounding were established. Ms. Turpin advised that the next focus would include improvement to the way patient experience data is managed, presented, and analyzed to identify effectiveness of Performance Improvement Projects.

EXECUTIVE SESSION

The meeting went into Executive Session at 5:50 p.m. to discuss with legal counsel matters pursuant to RCW 70.44.062. The Board anticipated 30 minutes for Executive Session.

REGULAR SESSION

The meeting resumed back into Regular Session at 6:25 p.m. No action was taken as a result of the Executive Session.

GOVERNANCE INSTITUTE FOLLOW-UP AND NEXT STEPS

Mr. Ivie provided the Board with documentation summarizing the presentation and information received at the recent Governance Institute Conference. He asked the Board to review this information for discussion at a later date specifically considering how it could be utilized and incorporated into the 2020 Strategic Planning Retreat.
Opioid Resource Booklet – Mr. Ivie advised that these pamphlets, provided by Skagit County Health Department free of charge would be distributed throughout the SRH Clinics.