

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.

AGENDA

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| 8:00 a.m. | CALL TO ORDER | Mr. Browning |
| 8:01 a.m. | EXCUSED ABSENCES | Mr. Browning |
| 8:07 a.m. | PUBLIC COMMENT (Sign-in Required) | |
| 8:15 a.m. | SAFETY/PATIENT STORY | Dr. Davis |
| 8:20 a.m. | <u>BUDGET HEARING</u>
Rescheduled until November 12, 2019 Board Work Session. | Mr. Browning |
| 8:20 a.m. | <u>QUALITY</u>
Culture of Safety Update | Dr. Josh Griggs |
| 8:40 a.m. | <u>FINANCE</u>
Review of Third Quarter Financials
Long Range Financial Plan | Mr. Ishizuka
Mr. Ishizuka |
| 9:40 a.m. | <u>MEDICAL STAFF REPORTS/ACTION</u> | |
| | X ▪ SVH Medical Staff Credentials Report
▪ SVH Medical Staff Update | Dr. Cline |
| | X ▪ CVH Medical Staff Credentials Report
▪ CVH Medical Staff Update | Dr. Fletcher |
| | <u>REPORTS & DISCUSSION</u> | |
| 9:55 a.m. | ▪ Executive Quality Oversight Council Report | Mr. Shand |

CONSENT AGENDA

10:00 a.m.	X	▪ Board Minutes – Sept. 27, 2019	Mr. Ivie
	X	▪ Strategic Planning Committee Minutes	Mr. Lisser
	X	▪ 2019 PHD #1 Board Meeting Schedule	Mr. Browning
	X	▪ Finance Committee Meeting Minutes	Mr. Ishizuka
	X	▪ Monthly Financial Statement – Sept. 2019	Mr. Ishizuka
	X	▪ SRH Write-offs	Mr. Ishizuka
	X	▪ Rsln 3955 - SVH Investments	Mr. Ishizuka
	X	▪ Rsln 3960 – Surplus Equipment	Mr. Ishizuka
		▪ Vouchers and Payroll	
10:05 a.m.		LEGAL COUNSEL	Mr. Berg
10:15 a.m.		PHYSICIAN GOVERNANCE COMMITTEE (not available at this printing)	Dr. Vaderah
	X	▪ Physician Governance Committee Items for Review/Action	Dr. Hink
10:25 a.m.	X	SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT	Mr. Ivie
10:35 a.m.		COMMISSIONER ROUND TABLE	All
10:45 a.m.		EXECUTIVE SESSION	Mr. Browning
11:00 a.m.		ADJOURN	Mr. Browning

NEXT MEETING:

Public Hospital District No. 1
8:00 a.m.
Friday November 22, 2019
Sahale Conference Room