

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 - Revised

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	Ms. Sand
	<u>FINANCE</u>	
8:20 a.m.	Revenue Bond Refinancing Update	Mr. Keith Kleven, Piper Jaffray
8:35 a.m.	X Rsln 3972 Revenue Bond Parameters	Mr. Brad Berg
8:45 a.m.	State Audit Results FY2017-FY2018	Ms. Julie Styrna, Assistant State Auditor; Ms. Deena Garza, Local Audit Manager; Ms. Elizabeth Corcoran, Assistant Audit Manager
	<u>QUALITY</u>	
9:00 a.m.	Leapfrog Presentation	Dr. Griggs
9:15 a.m.	2020 Key Performance Metrics - for approval	Mr. Vera
9:25 a.m.	Cascade Valley Arlington Surgical Center Governing Body Policy – for approval	Mr. Vera
9: 30 a.m.	Peer Review Restructure	Dr. Davis
	<u>FINANCE</u>	
9:40 a.m.	October Finance Report	Mr. Ishizuka
9:45 a.m.	Long Range Financial Plan	Mr. Ishizuka
10:10 a.m.	Financial Statement Auditor – for approval	Mr. Ishizuka

MEDICAL STAFF REPORTS/ACTION

- | | | | |
|------------|---|---|--------------|
| 10:15 a.m. | X | <ul style="list-style-type: none">▪ SVH Medical Staff Credentials Report▪ SVH Medical Staff Update | Dr. Brownell |
| 10:20 a.m. | X | <ul style="list-style-type: none">▪ CVH Medical Staff Credentials Report▪ CVH Medical Staff Update | Dr. Fletcher |

REPORTS & DISCUSSION

- | | | | |
|------------|--|--|-----------|
| 10:25 a.m. | | <ul style="list-style-type: none">▪ Executive Quality Oversight Council Report | Mr. Shand |
|------------|--|--|-----------|

CONSENT AGENDA

- | | | | |
|------------|---|---|------------------------------|
| 10:30 a.m. | X | <ul style="list-style-type: none">▪ Board Minutes – October 15, 2019 and October 25, 2019 | Mr. Ivie |
| | X | <ul style="list-style-type: none">▪ Rsln 3968 2020 Legal Holidays▪ 2020 Leadership Incentive Plan Policy | Ms. Martin
Mr. Ivie |
| | X | <ul style="list-style-type: none">▪ Physician Comp Committee Minutes | Dr. Hink |
| | X | <ul style="list-style-type: none">▪ Monthly Financial Statement – Oct. 2019 | Mr. Ishizuka |
| | X | <ul style="list-style-type: none">▪ SRH Write-offs | Mr. Ishizuka |
| | X | <ul style="list-style-type: none">▪ Rsln 3969 - SVH Investments | Mr. Ishizuka |
| | X | <ul style="list-style-type: none">▪ Rsln 3970 – Surplus Equipment▪ Vouchers and Payroll | Mr. Ishizuka
Mr. Ishizuka |

- | | | | |
|------------|--|----------------------|----------|
| 10:35 a.m. | | LEGAL COUNSEL | Mr. Berg |
|------------|--|----------------------|----------|

- | | | | |
|------------|--|---|-------------|
| 10:40 a.m. | | PHYSICIAN GOVERNANCE COMMITTEE
(not available at this printing) | Dr. Vaderah |
|------------|--|---|-------------|

- | | | | |
|------------|---|--|----------|
| 10:45 a.m. | X | SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT | Mr. Ivie |
|------------|---|--|----------|

- | | | | |
|------------|--|---------------------------------|-----|
| 10:50 a.m. | | COMMISSIONER ROUND TABLE | All |
|------------|--|---------------------------------|-----|

- | | | | |
|------------|--|--------------------------|--------------|
| 11:05 a.m. | | EXECUTIVE SESSION | Mr. Browning |
|------------|--|--------------------------|--------------|

- | | | | |
|------------|--|----------------|--------------|
| 11:05 a.m. | | ADJOURN | Mr. Browning |
|------------|--|----------------|--------------|

NEXT MEETING:
Public Hospital District No. 1
8:00 a.m.
Friday December 20, 2019
Sahale Conference Room