

CONSENT AGENDA

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|------------|---|--|--------------|
| 9:40 a.m. | X | ▪ Board Minutes – Nov. 12 Work Session, Nov. 22 Reg. Board Mtg., Dec. 10 Work Session | Mr. Ivie |
| | X | ▪ Strategic Planning Committee Minutes | Mr. Lisser |
| | X | ▪ Finance Committee Minutes – Nov. 19, Dec. 17 | |
| | | ▪ Rsln 3983 CEO Base Comp (not available at this printing) | Mr. Browning |
| | X | ▪ Rsln 3994 Adopting Executive Employee Incentive Policy | Mr. Ivie |
| | X | ▪ Rsln 3995 Adopting Executive Award Opportunities, Incentive Goals and Weighting for use in 2020 for application pursuant to the Executive Incentive Policy | Mr. Ivie |
| | X | ▪ Memo Financial Report – Nov. 2019 | Mr. Ishizuka |
| | X | ▪ SRH Write-offs | Mr. Ishizuka |
| | X | ▪ Rsln 3996 - SVH Investments | Mr. Ishizuka |
| | | ▪ Vouchers and Payroll | Mr. Ishizuka |
| 9:45 a.m. | X | PHYSICIAN GOVERNANCE COMMITTEE | Dr. Pforte |
| 9:50 a.m. | | LEGAL COUNSEL | Mr. Berg |
| 9:55 a.m. | X | SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT | Mr. Ivie |
| 10:05 a.m. | | COMMISSIONER ROUND TABLE | All |
| 10:15 a.m. | | EXECUTIVE SESSION | Mr. Browning |
| 10:30 a.m. | | ADJOURN | Mr. Browning |

NEXT MEETING:

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

Friday January 24, 2020
Sahale Conference Room