BOARD OF COMMISSIONERS MEETING PUBLIC HOSPITAL DISTRICT NO. 1 SAHALE CONFERENCE ROOM \ SKAGIT VALLEY HOSPITAL

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-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	Dr. Davis		
		PRESENTATIONS			
8:20 a.m.		 Rsln 3977 – Honoring Commissioner James Hobbs, Sr. (not available at this printing) 	Mr. Browning		
8:30 a.m.		 Rsln 3978 – Honoring Dr. Kelley Cline, SVH Chief of Staff (not available at this printing) 	Mr. Browning		
8:40 a.m.	X	QUALITY■ Rsln 3981 – Cascade Valley Arlington Surgery Center Delegation	Mr. Vera		
		FINANCE			
8:45 a.m.		Rsln 3982 Bond Re-Financing	Mr. Ishizuka		
9:00 a.m.		CDAC Update	Mr. Ishizuka		
9:10 a.m.		November Finance Report	Mr. Ishizuka		
		MEDICAL STAFF REPORTS/ACTION			
9:25 a.m.	X	SVH Medical Staff Credentials Report SVH Medical Staff Credentials Report	Dr. Cline		
9:30 a.m.	X	 SVH Medical Staff Update CVH Medical Staff Credentials Report CVH Medical Staff Update 	Dr. Fletcher		
		REPORTS & DISCUSSION			
9:35 a.m.		Executive Quality Oversight Council Report	Mr. Shand		

CONSENT AGENDA

9:40 a.m.	X	Board Minutes – Nov. 12 Work Session, Nov.	Mr. Ivie
	X X	 22 Reg. Board Mtg., Dec. 10 Work Session Strategic Planning Committee Minutes Finance Committee Minutes – Nov. 19, Dec. 17 	Mr. Lisser
		 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 X X	 Memo Financial Report – Nov. 2019 SRH Write-offs Rsln 3996 - SVH Investments Vouchers and Payroll 	Mr. Ishizuka Mr. Ishizuka Mr. Ishizuka 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