

**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**

8:00 a.m.	<b>CALL TO ORDER</b>	Mr. Browning
8:01 a.m.	<b>EXCUSED ABSENCES</b>	Mr. Browning
8:02 a.m.	<b>PUBLIC COMMENT (Sign-in Required)</b>	
8:03 a.m.	<b>SAFETY/PATIENT STORY</b>	
	<b><u>QUALITY</u></b>	
8:05 a.m.	Environment of Care Presentation	Mr. Byron Cloutre
8:25 a.m.	Workplace Violence Statute	Ms. Martin
	<b><u>FINANCE</u></b>	
8:45 a.m.	Financial Assistance and Bad Debt	Ms. Tamara Cesena, Ms. Gina Lovell
9:00 a.m.	Finance Report	Mr. Ishizuka
	<b><u>MEDICAL STAFF REPORTS/ACTION</u></b>	
9:20 a.m.	X   ▪ SVH Medical Staff Credentials Report	Dr. Stickle
	▪ SVH Medical Staff Update	Dr. Stickle
9:25 a.m.	X   ▪ CVH Medical Staff Credentials Report	Dr. Fletcher
	▪ CVH Medical Staff Update	Dr. Fletcher
	<b><u>REPORTS &amp; DISCUSSION</u></b>	
9:30 a.m.	▪ Executive Quality Oversight Council Report	Mr. Shand

## **CONSENT AGENDA**

9:35 a.m.	X   ▪ Board Minutes – Dec. 20, 2019	Mr. Ivie
	X   ▪ Rsln 4007 Appoint Michelle Powell, ARNP as a manager to the Cascadia Care Network, LLC	Mr. Ivie
	X   ▪ Finance Report	Mr. Ishizuka

	X	▪ SRH Write-offs	Mr. Ishizuka
	X	▪ Rsln 4005 - SVH Investments	Mr. Ishizuka
	X	▪ Rsln 882 – AHS Investments	Mr. Ishizuka
	X	▪ Rsln 4006 – Surplus Equipment	Mr. Ishizuka
		▪ Vouchers and Payroll	
9:40 a.m.		<b>PHYSICIAN GOVERNANCE COMMITTEE</b>	Dr. Vaderah
9:50 a.m.		<b>LEGAL COUNSEL</b>	Mr. Berg
9:55 a.m.	X	<b>SUPERINTENDENT &amp; SENIOR EXECUTIVE TEAM REPORT</b>	Mr. Ivie
10:05 a.m.		<b>PRESIDENT’S REPORT</b> Activation of the Nominating Committee	Mr. Browning
10:10 a.m.		<b>COMMISSIONER ROUND TABLE</b>	All Commissioners
10:20 a.m.		<b>EXECUTIVE SESSION</b>	Mr. Browning
10:30 a.m.		<b>ADJOURN</b>	Mr. Browning

**NEXT MEETING:**  
Public Hospital District No. 1  
8:00 a.m.  
**Friday February 28, 2020**  
Sahale Conference Room