

**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</b> (Sign-in Required)	
8:03 a.m.	<b>SAFETY/PATIENT STORY</b>	Dr. Davis
	<b><u>ACTION ITEM</u></b>	
8:05 a.m.	<b>ELECTION OF OFFICERS</b>	Mr. Browning
	<ul style="list-style-type: none"><li>▪ Julie Blazek, President</li><li>▪ Gary Shand, Secretary</li></ul>	
	<b><u>QUALITY</u></b>	
8:10 a.m.	Coronavirus Status Update	Dr. Davis, Mr. Vera, Dr. Griggs
	<b><u>FINANCE</u></b>	
8:40 a.m.	Finance Report	Mr. Ishizuka
	<b><u>MEDICAL STAFF REPORTS/ACTION</u></b>	
9:25 a.m.	X <ul style="list-style-type: none"><li>▪ SVH Medical Staff Credentials Report</li><li>▪ SVH Medical Staff Update</li></ul>	Dr. Stickle Dr. Stickle
9:30 a.m.	X <ul style="list-style-type: none"><li>▪ CVH Medical Staff Credentials Report</li><li>▪ CVH Medical Staff Update</li></ul>	Dr. Fletcher Dr. Fletcher
	<b><u>ACTION ITEM</u></b>	
9:35 a.m.	Resolution #4039 – 2019 Executive Annual Incentive Plan	Ms. Blazek

9:40 a.m.

**CONSENT AGENDA**

- |   |  |              |
|---|--|--------------|
| X | ▪ Board Minutes, Feb.28, and Mar. 10, 2020                           | Mr. Ivie     |
| X | ▪ Provider Compensation Committee Minutes, March 16, 2020 (redacted) | Dr. Hink     |
| X | ▪ 2020-2021 Board Committee Structure                                | Ms. Blazek   |
| X | ▪ Finance Committee Minutes, Feb. 25, 2020                           | Mr. Ishizuka |
| X | ▪ Finance Report   | Mr. Ishizuka |
| X | ▪ SRH Write-offs   | Mr. Ishizuka |
| X | ▪ Rsln 4036 - SVH Investments  | Mr. Ishizuka |
| X | ▪ Rsln 4037 – Surplus Equipment                                      | Mr. Ishizuka |
|   | ▪ Vouchers and Payroll   | Mr. Ishizuka |

9:45 a.m.

**LEGAL UPDATE**

Mr. Berg

9:50 a.m.

**COMMISSIONER ROUND TABLE**

All Commissioners

10:00 a.m.

**EXECUTIVE SESSION**

Ms. Blazek

10:00 a.m.

**ADJOURN**

Ms. Blazek

**NEXT MEETING:**

Public Hospital District No. 1

8:00 a.m.

**Friday April 24, 2020**

**TBD**