

**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. Gary Shand
8:01 a.m.	<b>EXCUSED ABSENCES</b>	Mr. Shand
8:02 a.m.	<b>PUBLIC COMMENT</b>	Mr. Shand
8:05 a.m.	<b>SAFETY/PATIENT STORY</b>	Ms. Nina Plata
	<b><u>REPORTS/DISCUSSION</u></b>	
8:10 a.m.	<b><u>HOSPICE REPORT</u></b>	Mr. Bob Laws
	<b><u>QUALITY</u></b>	
8:30 a.m.	Emergency Department Operational Improvement	Ms. Nina Plata, Dr. Connie Davis
	<b><u>EQOC REPORT</u></b>	
8:50 a.m.	Executive Quality Oversight Council	Ms. Frei Burton
8:55 a.m.	<b><u>CHC REPORT</u></b>	
	Community Health Committee	Ms. Julie Blazek
	<b><u>FINANCE</u></b>	
9:05 a.m.	2023 Provider Compensation Recommendation <i>Action Item</i>	Dr. Mary Ann Hink, Mr. Justin Oram
9:20 a.m.	X Financial Report <i>Action Item</i>	Mr. Paul Ishizuka
9:55 a.m.	Resolution 4264 - Linear Accelerator <i>Action Item</i>	Mr. Danny Vera
	<b><u>MEDICAL STAFF CREDENTIALS REPORT</u></b>	
10:00 a.m.	X <ul style="list-style-type: none"><li>▪ SVH Medical Staff Credentials Report <i>Action Item</i></li><li>▪ SRH Medical Staff Update</li></ul>	Dr. Edwin Stickle

10:10 a.m.	X	<ul style="list-style-type: none"> <li>▪ CVH Medical Staff Credentials Report <i>Action Item</i></li> <li>▪ CVH Medical Staff Update</li> </ul>	Dr. Dennis Miller
10:20 a.m.		<b><u>CONSENT AGENDA</u></b>	
	X	August 26, 2022 Reg Board Meeting Minutes	Mr. Brian Ivie
	X	August 8 2022 Community Health Committee Minutes	Ms. Julie Blazek
	X	August 23, 2022 Finance Committee Minutes	Mr. Ishizuka
	X	SRH Write Offs	Mr. Ishizuka
	X	Rsln 4265 Surplus Equipment Vouchers and Payroll	Mr. Ishizuka
10:20 a.m.		<b>LEGAL COUNSEL</b>	Mr. Brad Berg
10:30 a.m.	X	<b>PGC REPORT</b>	Mr. Jon Ruff, PA
10:40 a.m.	X	<b>SUPERINTENDENT &amp; EXECUTIVE TEAM REPORT</b>	Mr. Ivie
10:45 a.m.		<b>COMMISSIONER ROUND TABLE</b>	Commissioners
10:55 a.m.		<b>EXECUTIVE SESSION</b>	
11:00 a.m.		<b>ADJOURN</b>	Mr. Shand

**Join Zoom Meeting**

<https://zoom.us/j/98643159440?pwd=SlhsdzFZZGt3dkJsYlB4cUNMZjA3dz09>

Meeting ID: 986 4315 9440

Passcode: 128974

**NEXT PHD #1 BOARD MEETING:**

8:00 a.m.

**FRIDAY OCTOBER 28, 2022**