

**BOARD OF COMMISSIONERS MEETING
PUBLIC HOSPITAL DISTRICT NO. 1
SAHALE CONF ROOM/ Zoom available**

**JUNE 23, 2022
8:00 A.M.**

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. | CALL TO ORDER | Mr. Gary Shand |
| 8:01 a.m. | EXCUSED ABSENCES | Mr. Shand |
| 8:02 a.m. | PUBLIC COMMENT | Mr. Shand |
| 8:05 a.m. | SAFETY/PATIENT STORY | Ms. Nina Plata |
| | <u>REPORTS/DISCUSSION</u> | |
| 8:10 a.m. | COVID STATUS REPORT | Dr. Connie Davis |
| | <u>QUALITY</u> | |
| 8:20 a.m. | Oncology Quality Plan Update | Ms. Kelly Mardesich |
| 8:35 a.m. | Medicaid Quality Incentive Update | Ms. Randi Christensen |
| 8:45 a.m. | DNV Action Plan Update | Ms. Christensen |
| | <u>EQOC REPORT</u> | |
| 8:55 a.m. | Executive Quality Oversight Council | Ms. Frei Burton |
| | <u>FINANCE</u> | |
| 9:00 a.m. | X Financial Report | Mr. Paul Ishizuka |
| | <i>Action Item</i> | |
| | <u>MEDICAL STAFF CREDENTIALS REPORT</u> | |
| 9:40 a.m. | X SVH Medical Staff Credentials Report | Dr. Edwin Stickle |
| | <i>Action Item</i> | |
| | SRH Medical Staff Update | |
| 9:50 a.m. | X CVH Medical Staff Credentials Report | Dr. Dennis Miller |
| | <i>Action Item</i> | |
| | CVH Medical Staff Update | |

CONSENT AGENDA

10:00 a.m.	X	May 20, 2022 Reg. Board Meeting	Mr. Ivie
	X	May 2, 2022 Community Health Committee Minutes	Ms. Julie Blazek
	X	April 19, 2022 Finance Committee Minutes	Mr. Ishizuka
	X	SRH Write Offs	Mr. Ishizuka
	X	Rsln 4255 Appt of Auditor/Deputy Auditor	Mr. Ishizuka
	X	Rsln 4565 Appt of Surplus Funds	Mr. Ishizuka
	X	Rsln 4257 Surplus Equipment Vouchers and Payroll	Mr. Ishizuka
10:05 a.m.		LEGAL COUNSEL	Mr. Brad Berg
10:10 a.m.	X	PGC REPORT	Ms. Trista Pendergrast, ARNP
10:20 a.m.	X	SUPERINTENDENT & EXECUTIVE TEAM REPORT	Mr. Ivie
10:30 a.m.		EXECUTIVE SESSION	
10:45 a.m.		COMMISSIONER ROUND TABLE	All
11:00 a.m.		ADJOURN	Mr. Shand

Join Zoom Meeting

<https://zoom.us/j/91012052118?pwd=dURxOFIINE9KSFJ0Q093M21kc1dOQT09>

Meeting ID: 910 1205 2118 Passcode: 656631

Or Dial-In: 1 253 215 8782

NEXT PHD #1 BOARD MEETING:

8:00 a.m.

FRIDAY JULY 22, 2022