

**BOARD OF COMMISSIONERS MEETING
PUBLIC HOSPITAL DISTRICT NO. 1
SAHALE CONFERENCE ROOM/ZOOM**

**DECEMBER 15, 2023
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. Bianca Gordon

MEDICAL STAFF CREDENTIALS REPORT

8:10 a.m.	X	CVH Medical Staff Credentials Report <i>Action Item</i> CVH Medical Staff Update	Dr. Michael Riojas
8:20 a.m.	X	SVH Medical Staff Credentials Report <i>Action Item</i> SVH Medical Staff Update	Dr. Allen Johnson
8:30 a.m.		OATH OF OFFICE Dr. Monira Vakil and Mr. Gary Shand	Mr. Peter Browning

REPORTS/DISCUSSION

8:35 a.m.		GME Program Annual Report	Dr. Davis
8:55 a.m.		<u>EQOC REPORT</u>	Mr. Peter Browning

QUALITY

9:00 a.m.		Medicaid Quality Incentive	Ms. Rachelle Dowrey
9:15 a.m.		Nursing Staffing Effectiveness	Ms. Gordon, Ms. Michelle Sand

FINANCE

9:30 a.m.	X	Capital Budget Review <i>Action Item</i>	Ms. Tamara Ceseña
9:35 a.m.	X	Financial Report <i>Action Item</i>	Ms. Ceseña
9:40 a.m.	X	Operating Budget Review <i>Action Item</i>	Ms. Ceseña

10:10 a.m.	<u>CONSENT AGENDA</u>	
	X October 27, 2023 Reg. Board Mtg., Nov. 7, 2023 Work Session, Dec. 5, 2023 Work Session	Mr. Brian Ivie
	X October 24, November 14, December 1, 2023 Finance Committee minutes	Ms. Ceseña
	X Rsln #4307 2024 Legal Holidays	Ms. Adele Skinner
	X Rsln #4310 Adopting 2024 Executive Award, Opportunities, and Incentive Goals	Mr. Ivie
	X 2024 Leadership Incentive Plan Policy	Mr. Ivie
	X Rsln #4304 SRH Investments	Ms. Ceseña
	X Rsln #4301 SRH Surplus Equipment SRH Write Offs Vouchers and Payroll	Ms. Ceseña Ms. Ceseña
10:15 a.m.	Rsln #4305 – Honoring Julie Blazek (<i>not available at this printing</i>) Action Item	Mr. Shand
10:20 a.m.	Rsln #4306 – Honoring Lisa Buller (<i>not available at this printing</i>) Action Item	Mr. Shand
10:25 a.m.	LEGAL COUNSEL	Mr. Brad Berg
10:30 a.m.	X SUPERINTENDENT & EXECUTIVE TEAM REPORT	Mr. Ivie
10:40 a.m.	EXECUTIVE SESSION	
11:10 a.m.	COMMISSIONER ROUND TABLE	
11:15 a.m.	ADJOURN	Mr. Shand

NEXT PHD #1 BOARD MEETING:

8:00 a.m.

Friday January 26, 2024

Sahale Conference Room

Join Zoom Meeting by clicking on this link:

<https://zoom.us/j/99136048697?pwd=YW5Ga25rYWRQMkhLb1Z2WVJSYlFhZz09>

Meeting ID: 991 3604 8697

Passcode: 586472

To sign up for Public Comment: Contact Joanie Whitener @ jwhitener@skagitregionalhealth.org with subject “Board Comment” and provide your name and city of residence. Each speaker is allowed 2 minutes for a maximum of 10 speakers.