

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

**JUNE 26, 2025
8:00 A.M.**

MISSION

Exceptional healthcare, always

VISION

Improving lives through compassionate and innovative healthcare

A G E N D A

8:00 a.m.	CALL TO ORDER	Mr. Jeff Miller
8:01 a.m.	EXCUSED ABSENCES	Mr. Miller
8:02 a.m.	PUBLIC COMMENT	Mr. Miller
8:05 a.m.	PATIENT STORY	Mr. Brian Ivie

MEDICAL STAFF CREDENTIALS REPORT

8:10 a.m.	X	CVH Medical Staff Credentials Report <i>Action Item</i> CVH Medical Staff Update	Dr. James Barger
8:20 a.m.	X	SVH Medical Staff Credentials Report <i>Action Item</i> SVH Medical Staff Update	Dr. Allen Johnson

REPORTS/DISCUSSION

QUALITY

8:30 a.m.		EQOC Report	Dr. Josh Griggs
8:45 a.m.		Pharmacy Quality Update	Mr. Will Grooms, Mr. Keith Fongemie
9:05 a.m.		Medicaid Quality Incentive (MQI) 2025 Plan	Ms. Rachelle Dowrey
9:25 a.m.		<u>BREAK</u>	Mr. Miller

FINANCE

9:35 a.m.	X	Finance Report <i>Action Item</i>	Ms. Tamara Ceseña
9:55 a.m.	X	<u>CONSENT AGENDA – Action Item</u> May 22, 2025 Board Meeting minutes	Mr. Ivie
	X		Mr. Ivie

		Updated Strategic Planning and Implementation	
	X	Committee Charter	Ms. Ceseña
		SRH Write Offs	Ms. Ceseña
		Vouchers and Payroll	
10:00a.m.	X	Rsln #4341 –Honoring Michelle Sand (<i>not available at this printing</i>)	Mr. Miller
		<i>Action Item</i>	
10:05 a.m.		LEGAL COUNSEL	Mr. Brad Berg
10:10 a.m.		CHIEF PHYSICIAN OFFICER REPORT	Dr. Jenny Benson
10:20 a.m.	X	SUPERINTENDENT & EXECUTIVE TEAM REPORT	Mr. Ivie
10:30 a.m.		EXECUTIVE SESSION	
10:50 a.m.		COMMISSIONER ROUND TABLE	
10:55 a.m.		ADJOURN	Mr. Miller

NEXT PHD #1 BOARD MEETING:

8:00 a.m.

Friday, July 25, 2025

Sahale Conference Room

Join Zoom Meeting by clicking on this link:

<https://zoom.us/j/92022084774?pwd=cYJrF7ksRK0WS09MYHAKbC3l0QJlX4.1>

Meeting ID: 920 2208 4774

Passcode: 945657

To sign up for Public Comment: Contact Glynn Goff @ ggoff@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.