

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. Lisser
8:01 a.m.	EXCUSED ABSENCES	Mr. Lisser
8:02 a.m.	PUBLIC COMMENT (Sign-in Required)	
8:15 a.m.	SAFETY/PATIENT STORY	Ms. Ranten

ACTION ITEMS

8:20 a.m.	▪ Finance Committee Member Recommendations	Mr. Miller
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PRESENTATION

8:30 a.m.	DNV Update	Dr. Griggs
8:45 a.m.	2018 Financials Report	Mr. Ishizuka

MEDICAL STAFF REPORTS/ACTION

9:30 a.m.	X	▪ SVH Medical Staff Credentials Report	Dr. Cline
		▪ SVH Medical Staff Update	Dr. Cline
9:40 a.m.	X	▪ CVH Medical Staff Credentials Report	Dr. Fletcher
		▪ CVH Medical Staff Update	Dr. Fletcher

REPORTS & DISCUSSION

9:45 a.m.	▪ Executive Quality Oversight Council Report	Mr. Lisser
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CONSENT AGENDA

9:50 a.m.	X	▪ Board Minutes – January 25, 2019	Mr. Ivie
	X	▪ Finance Committee Candidate Bios	Mr. Miller
	X	▪ SRH Write-offs	Mr. Ishizuka
	X	▪ Rsln 3870 – Humidity Upgrades	Mr. Ishizuka
	X	▪ Rsln 3868 - SVH Investments	Mr. Ishizuka
	X	▪ Rsln 3869 – Surplus Equipment	Mr. Ishizuka
		▪ Vouchers and Payroll	
9:55 a.m.		LEGAL COUNSEL	Mr. Berg
10:05 a.m.		PHYSICIAN GOVERNANCE COMMITTEE <i>(not available at this printing)</i>	Dr. Vaderah
10:10 a.m.	X	SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT	Mr. Ivie
10:20 a.m.		PRESIDENT’S REPORT Governance/Nominating Committee Report/Recommendation <ul style="list-style-type: none">○ Action: Accept nominations from the floor and complete slate of nominations for the 2019 Board Officers	Mr. Lisser
10:25 a.m.		COMMISSIONER ROUND TABLE	All
10:35 a.m.		EXECUTIVE SESSION	Mr. Lisser
11:00 a.m.		ADJOURN	Mr. Lisser

NEXT MEETING:

Public Hospital District No. 1
8:00 a.m.
Friday March 22, 2019
Sahale Conference Room