

REPORTS & DISCUSSION

9:25 a.m. ▪ Executive Quality Oversight Council Report Mr. Browning

CONSENT AGENDA

9:30 a.m. X ▪ Board Minutes – Feb. 22, 2019 Mr. Ivie
 X ▪ Cooperative Interlocal Agreement Mr. Ivie
 X ▪ Letter re: Sabbatical – Dr. Hawkins Dr. Hink
 X ▪ Monthly Financial Statements Mr. Ishizuka
 X ▪ SRH Write-offs Mr. Ishizuka
 X ▪ Rsln 3878 - SVH Investments Mr. Ishizuka
 X ▪ Rsln 3879 – Surplus Equipment Mr. Ishizuka
 ▪ Vouchers and Payroll

9:35 a.m. **LEGAL COUNSEL** Mr. Berg

9:40 a.m. **PHYSICIAN GOVERNANCE COMMITTEE** Dr. Vaderah
(not available at this printing)

9:45 a.m. X **SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT** Mr. Ivie

9:55 a.m. **COMMISSIONER ROUND TABLE** All

10:05 a.m. **EXECUTIVE SESSION** Mr. Browning

10:45 a.m. **ADJOURN** Mr. Browning

NEXT MEETING:
Public Hospital District No. 1
8:00 a.m.
Friday April 26, 2019
Cascade Valley Hospital
Rainier A/B Conference Room