

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.

AGENDA

8:00 a.m.	CALL TO ORDER	Mr. Browning
8:01 a.m.	EXCUSED ABSENCES	Mr. Browning
8:02 a.m.	PUBLIC COMMENT (Sign-in Required)	
8:10 a.m.	SAFETY/PATIENT STORY	Ms. Tyler

PRESENTATIONS

8:15 a.m.	Moss Adams Audit	Ms. Mary Wright, Partner Mr. Jeff Gay, Senior Manager
8:45 a.m.	2018 Medication Errors and Adverse Events	Mr. Will Grooms Mr. Robert Cockrell
9:05 a.m.	SRH Talent Acquisition	Ms. Adele Skinner
9:25 a.m.	Financial Report	Mr. Ishizuka

ACTION ITEMS

10:00 a.m.	X	RSLN # 3884 – 2019 Executive Annual Incentive Plan	Mr. Ivie
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MEDICAL STAFF REPORTS/ACTION

10:05 a.m.	X	▪ SVH Medical Staff Credentials Report	Dr. Cline
		▪ SVH Medical Staff Update	Dr. Cline
10:10 a.m.	X	▪ CVH Medical Staff Credentials Report	Dr. Fletcher
		▪ CVH Medical Staff Update	Dr. Fletcher

REPORTS & DISCUSSION

10:15 a.m. ▪ Executive Quality Oversight Council Report Mr. Shand

CONSENT AGENDA

10:20 a.m. X ▪ Board Minutes – March 8, 2019, March 22, 2019, and April 8, 2019 Mr. Ivie
X ▪ Finance Committee Minutes Mr. Ishizuka
X ▪ Monthly Financial Statements Mr. Ishizuka
X ▪ SRH Write-offs Mr. Ishizuka
X ▪ Rsln 3885 - SVH Investments Mr. Ishizuka
X ▪ Rsln 3887 – Investment Surplus Funds/Agents Mr. Ishizuka
X ▪ Rsln 3888 – Appt. of Auditor/Deputy Auditor Mr. Ishizuka
X ▪ Rsln 3886 – Surplus Equipment Mr. Ishizuka
▪ Vouchers and Payroll

10:25 a.m. **LEGAL COUNSEL** Mr. Berg

10:35 a.m. **PHYSICIAN GOVERNANCE COMMITTEE** Dr. Vaderah
(not available at this printing)

10:40 a.m. X **SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT** Mr. Ivie

10:45 a.m. **COMMISSIONER ROUND TABLE** All

10:50 a.m. **EXECUTIVE SESSION** Mr. Browning

11:00 a.m. **ADJOURN** Mr. Browning

NEXT MEETING:

Public Hospital District No. 1

8:00 a.m.

Friday May 24, 2019

Skagit Valley Hospital

Sahale Conference Room