

**BOARD OF COMMISSIONERS  
MEETING - WORK SESSION  
SEPTEMBER 11, 2018**

A Work Session of the Board of Commissioners of Public Hospital District No: 1, Skagit County, was held at Skagit Valley Hospital.

**ATTENDANCE**

Present were: Commissioners Julie Blazek, Peter Browning, Bruce Lisser, Jeff Miller, and Gary Shand; Brian Ivie, President/CEO; Paul Ishizuka, Chief Financial Officer; Connie Davis, Chief Medical Officer; Josh Griggs, Chief Medical Information Officer; Mary Ann Hink, Chief Physician Officer; Michelle Sand, CVH Chief Nursing Officer; Jola Barnett, VP Operations, CVH; Deborah Martin, Regional Vice President, Human Resources; Kari Ranten, Director of Marketing; Tamara Cesena, Director Revenue Cycle; Jonathan Lyons, Director of Business Strategy; Brad Berg, Legal Counsel joined by phone; and Joanie Whitener, Executive Secretary.

**CALL TO ORDER**

The meeting was called to order at 5:02 p.m. by Mr. Lisser.

**EXCUSED ABSENCES**

It was moved, seconded, and unanimously carried to excuse Al Dennis from the meeting.

**REPORTS AND DISCUSSION**

**2019 OPERATIONAL PLAN**

The Executive Team presented the Board with their preliminary 2019 Operational Plan that included the principles of Quality and Safety, Engagement, Patient Experience, Growth and Access, and Finance. The Team provided defined goals and initiatives. Discussion followed regarding next steps for setting up metrics and measurements. The Board requested a report out every 6 months or annually on items of challenge and noted barriers.

**N.P.N - IPA**

Tamara Cesena, Director of Revenue Cycle presented information relating to Skagit Regional Health's prospective membership in Northwest Physicians Network's (NPN) for Medicare Advantage Products. Ms. Cesena provided the Board with data on the current Medicare market conditions, the risks, the benefits, the timeline involved and current status.

**SURGERY CENTER/MOB**

Brian Ivie reported on challenges with SRH surgical capacity, particularly with outpatient services, that demonstrated a need for additional space. He advised of potential funding with a lease on property currently available on our campus and stated there was physician interest for shared ownership. Mr. Ivie requested the Board's support to continue further investigation of locations and properties options.

**MOTION**

It was moved, seconded, and unanimously carried to support the CEO's investigation of lease option opportunities for a future Surgery Center/MOB.

**STRATEGY RETREAT**

Dates presented for Retreat at Semiahmoo were October 29-30 and all present were available.

**WSHA ANNUAL MEETING**

WSHA Annual Member Meeting Thursday, October 11, 2018. Commissioners attending: Peter Browning, Bruce Lisser, Gary Shand, Julie Blazek and Jim Hobbs. Governance Education Day,

Friday October 12, 2018. Commissioners attending: Peter Browning, Bruce Lisser, Gary Shand, Julie Blazek, and Jim Hobb.

**EXECUTIVE SESSION**

Mr. Lisser stated the Board would now go into Executive Session to discuss with legal counsel an employee matter pursuant to RCW 42.30.110 (1) (g).

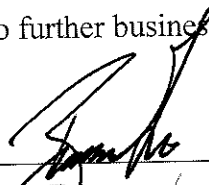
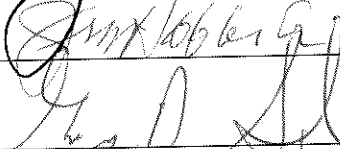

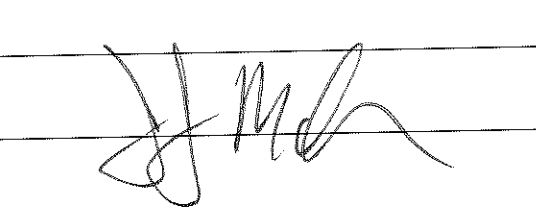
The meeting went into Executive Session at 6:35 p.m. The Board anticipated 10 minutes for Executive Session.

**REGULAR SESSION**

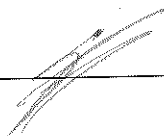
The meeting returned to Regular Session at 6:45 p.m. No action taken as a result of the Executive Session.

**ADJOURN**

As there was no further business, the meeting adjourned at 6:45 p.m.

  
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ATTEST:

  
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