

**BOARD OF COMMISSIONERS  
MEETING -WORK SESSION  
OCTPBER 9, 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, Al Dennis, Jim Hobbs, Bruce Lisser, Jeff Miller, and Gary Shand; Brian Ivie, President/CEO; Paul Ishizuka, Chief Financial Officer; Connie Davis, Chief Medical Officer; Lisa Buller, Chief Information Officer; Dr. Kelley Cline, SVH Chief of Staff, Tamara Cesena, Director Revenue Cycle; Brad Berg, Legal Counsel joined by phone; and Joanie Whitener, Executive Secretary. Also present Dr. Josh Hawkins, Jill Davis, Jennifer Pickup, and Frei Burton.

**CALL TO ORDER**

The meeting was called to order at 5:15 p.m. by Mr. Lisser.

**MOTION REVISED AGENDA**

It was moved, seconded, and unanimously carried to amend the agenda to present the Epic Good Install Credit.

**EPIC GOOD INSTALL  
PRESENTATION**

Jill Davis and Jennifer Pickup from Epic presented SRH with their Good Install Honors which resulted in a rebate in the amount of \$513,100.00

**REPORTS AND DISCUSSION**

**BILLING ISSUES**

Ms. Tamara Cesena, Director of Revenue Cycle presented the Board with information regarding the SRH billing and collection timeline, patient billing resources, and the rate setting process. She provided data to help familiarize the Board with SRH collection practices, outlined customer service initiatives and resources, and shared pricing strategies and challenges. Ms. Cesena communicated the variety of ways that SRH provides assistance to patients with their billing questions and financial assistance through our patient welcome packages and website information.

**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).

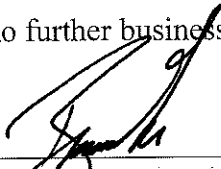
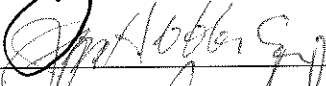
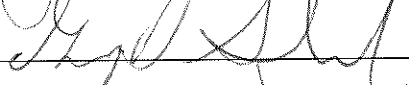

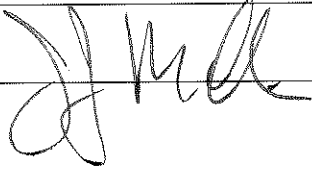
The meeting went into Executive Session at 6:15 p.m. The Board anticipated 45 minutes for Executive Session.

**REGULAR SESSION**

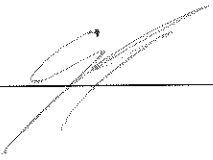
The meeting returned to Regular Session at 7:04 p.m. No action taken as a result of the Executive Session.

**ADJOURN**

As there was no further business, the meeting adjourned at 7:04 p.m.

  
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ATTEST:

  
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