

MISSION: To improve the health of our community, 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 a healthier community.

WORK SESSION AGENDA

5:00 p.m.	CALL TO ORDER	Mr. Lisser
5:01 p.m.	EXCUSED ABSENCES	Mr. Lisser
	REPORTS AND DISCUSSIONS	
5:02 p.m.	○ Website Presentation	Ms. Ranten, Ms. Woods
5:25 p.m.	○ 2019 Key Performance Metrics/Incentive Plan	Mr. Ivie, Mr. Vera
5:45 p.m.	○ Interim Commissioner Replacement Process	Mr. Ivie, Ms. Ranten
6:05 p.m.	○ Strategy Retreat Follow-up	Mr. Ivie
6:25 p.m.	EXECUTIVE SESSION For review and discussion of pending litigation, property acquisition, personnel matters, or quality improvement.	
6:55 p.m.	ADJOURN	Mr. Lisser