

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.

A G E N D A

8:00 a.m.		CALL TO ORDER	Mr. Lisser
8:01 a.m.		EXCUSED ABSENCES	Mr. Lisser
8:02 a.m.		PUBLIC COMMENT (Sign-in Required)	
8:15 a.m.		SAFETY/PATIENT STORY	Ms. Ranten
		<u>ACTION ITEMS</u>	
8:20 a.m.		▪ Rsln 3844 – Honoring Commissioner Al Dennis (not available at this printing)	Mr. Lisser
		▪ Rsln 3843 – Honoring Dr. Rosana Go, CVH Medical Staff President (not available at this printing)	Mr. Lisser
8:35 a.m.	X	▪ Rsln 3837 2019 Employee Incentive Plan	Mr. Ivie, Ms. Martin
8:45 a.m.		▪ SRH 2019 Budget	Mr. Ishizuka
		<u>MEDICAL STAFF REPORTS/ACTION</u>	
9:15 a.m.	X	▪ SVH Medical Staff Credentials Report	Dr. Cline
		▪ SVH Medical Staff Update	Dr. Cline
9:25 a.m.	X	▪ CVH Medical Staff Credentials Report	Dr. Go
		▪ CVH Medical Staff Update	Dr. Go
		<u>REPORTS & DISCUSSION</u>	
9:35 a.m.		▪ Executive Quality Oversight Council Report	Mr. Browning

CONSENT AGENDA

9:40 a.m.	X	▪ Board Minutes – Nov. 16, 2018	Mr. Ivie
		▪ Rsln # 3849 CEO Base Comp (not available at this printing)	Ms. Martin
	X	▪ EQOC Charter	Dr. Griggs
	X	▪ 2019 PHD #1 Board Meeting Schedule	Mr. Ivie
	X	▪ Rsln 3845 – 2019 Holiday Schedule	Ms. Martin
	X	▪ SRH Write-offs	Mr. Ishizuka
	X	▪ Rsln 3846 - SVH Investments	Mr. Ishizuka
	X	▪ Rsln 3847 – Surplus Equipment	Mr. Ishizuka
		▪ Vouchers and Payroll	
9:45 a.m.		LEGAL COUNSEL	Mr. Berg
9:55 a.m.		PHYSICIAN GOVERNANCE COMMITTEE (not available at this printing)	Dr. Vaderah
10:00 a.m.	X	SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT	Mr. Ivie
10:10 a.m.		COMMISSIONER ROUND TABLE	All
10:20 a.m.		EXECUTIVE SESSION	Mr. Lisser
10:45 a.m.		ADJOURN	Mr. Lisser

NEXT MEETING:

Public Hospital District No. 1

8:00 a.m.

Friday January 25, 2019

Sahale Conference Room