

**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.	<b>CALL TO ORDER</b>	Mr. Lisser
8:01 a.m.	<b>EXCUSED ABSENCES</b>	Mr. Lisser
8:02 a.m.	<b>PUBLIC COMMENT</b> (Sign-in Required)	
8:15 a.m.	<b>SAFETY/PATIENT STORY</b>	Dr. Davis

## **ACTION ITEMS**

8:20 a.m.	Rsln 3834 Honoring Dr. Morris Johnson (not available at this printing)	Mr. Lisser
8:25 a.m.	Rsln 3835 Kidney Dialysis	Ms. Logalbo, Mr. Ivie
8:40 a.m.	<b>MEDICAL STAFF CREDENTIALS REPORT</b>	
	X   ▪   SVH Medical Staff Credentials Report	Dr. Cline
	X   ▪   CVH Medical Staff Credentials Report	Dr. Go

## **REPORTS & DISCUSSION**

8:45 a.m.	▪ Patient Experience – Quiet and Clean	Mr. Clouatre
8:55 a.m.	▪ Revenue Cycle Restructure	Ms. Cesena
9:25 a.m.	▪ SRH Medical Staff Update	Dr. Cline
9:30 a.m.	▪ CVH Medical Staff Update	Dr. Go
9:35 a.m.	▪ Executive Quality Oversight Council Report	Mr. Browning
9:40 a.m.	▪ Finance Report	Mr. Ishizuka

## CONSENT AGENDA

9:50 a.m.	X	▪ Board Minutes – October 26, 2018	Mr. Ivie
	X	▪ Community Outreach Committee Summary	Mr. Hobbs
	X	▪ SRH Write-offs	Mr. Ishizuka
	X	▪ Rsln 3836 - SVH Investments	Mr. Ishizuka
		▪ Vouchers and Payroll	Mr. Ishizuka
9:55 a.m.		<b>LEGAL COUNSEL</b>	Mr. Berg
10:00 a.m.		<b>PHYSICIAN GOVERNANCE COMMITTEE</b> (not available at this printing)	Dr. Vaderah
10:05 a.m.	X	<b>SUPERINTENDENT &amp; SENIOR EXECUTIVE TEAM REPORT</b>	Mr. Ivie
10:10 a.m.		<b>COMMISSIONER ROUND TABLE</b>	All
10:20 a.m.		<b>EXECUTIVE SESSION</b>	Mr. Lisser
10:30 a.m.		<b>ADJOURN</b>	Mr. Lisser

### NEXT MEETING:

Public Hospital District No. 1  
8:00 a.m.

**Friday December 21, 2018**

Sahale Conference Room