

**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.	X Rsln 3830 – Honoring Hospice of the Northwest #1 Best Places to Work	Mr. Lisser
8:07 a.m.	<b>PUBLIC COMMENT</b> (Sign-in Required)	
8:15 a.m.	<b>SAFETY/PATIENT STORY</b>	Dr. Hink
8:20 a.m.	<b><u>BUDGET HEARING</u></b> Open for Public Comment Close Hearing X <b>Action:</b> Rsln 3827 - 2019 Tax Budget	Mr. Lisser
8:25 a.m.	<b><u>MEDICAL STAFF CREDENTIALS REPORT</u></b> X   ▪ SVH Medical Staff Credentials Report X   ▪ CVH Medical Staff Credentials Report	Dr. Cline Dr. Go
	<b><u>REPORTS &amp; DISCUSSION</u></b>	
8:35 a.m.	▪ SRH Medical Staff Update	Dr. Cline
8:40 a.m.	▪ CVH Medical Staff Update	Dr. Go
8:45 a.m.	▪ Executive Quality Oversight Council Report	Mr. Browning
8:50 a.m.	▪ Finance Report	Mr. Ishizuka

## CONSENT AGENDA

9:20 a.m.	X	▪ Board Minutes – Sept. 28, and Oct. 9, 2018	Mr. Ivie
	X	▪ Finance Committee Meeting Summary	Mr. Ishizuka
	X	▪ Monthly Financial Statement – Sept. 2018	Mr. Ishizuka
	X	▪ SRH Write-offs	Mr. Ishizuka
	X	▪ Rsln 3828 - SVH Investments	Mr. Ishizuka
	X	▪ Rsln 3829 – Surplus Equipment	Mr. Ishizuka
		▪ Vouchers and Payroll	Mr. Ishizuka
9:25a.m.		<b>LEGAL COUNSEL</b>	Mr. Berg
9:30 a.m.		<b>PHYSICIAN GOVERNANCE COMMITTEE</b> (not available at this printing)	Dr. Vaderah
9:35 a.m.	X	<b>SUPERINTENDENT &amp; SENIOR EXECUTIVE TEAM REPORT</b>	Mr. Ivie
9:45a.m.		<b>COMMISSIONER ROUND TABLE</b>	All
9:50 a.m.		<b>EXECUTIVE SESSION</b>	Mr. Lisser
10:50 a.m.		<b>ADJOURN</b>	Mr. Lisser

### NEXT MEETING:

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

**Friday November 16, 2018**

Sahale Conference Room