

**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.	<b>CALL TO ORDER</b>	Mr. Lisser
5:01 p.m.	<b>EXCUSED ABSENCES</b>	Mr. Lisser
	<b><u>REPORTS AND DISCUSSIONS</u></b>	
5:02 p.m.	○ Operational Plan	Mr. Ivie
5:35 p.m.	○ N.P.N. – IPA	Mr. Ivie, Mr. Ishizuka
6:05 p.m.	○ Surgery Center/MOB	Mr. Ivie
6:20 p.m.	○ Strategy Retreat Update	Mr. Ivie
6:25 p.m.	○ WSHA Annual Meeting Update	Mr. Ivie
6:30 p.m.	<b>EXECUTIVE SESSION</b> (if needed) For review and discussion of pending litigation, property acquisition, personnel matters, or quality improvement.	Mr. Lisser
6:45 p.m.	<b>ADJOURN</b>	Mr. Lisser