

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

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|-----------|--|--------------|
| 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) | |
| 8:10 a.m. | SAFETY/PATIENT STORY | Dr. Davis |
| | <u>REPORTS & DISCUSSION</u> | |
| 8:15 a.m. | ▪ Epic 1Year Anniversary | Ms. Buller |
| 8:35 a.m. | ▪ SRH Lab Update | Ms. Barnett |
| 8:55 a.m. | ▪ Da Vinci Update w/ video | Ms. Bradford |
| 9:20 a.m. | ▪ SRH Medical Staff Update w/ video | Dr. Cline |
| 9:35 a.m. | ▪ CVH Medical Staff Update | Dr. Go |
| 9:40 a.m. | ▪ Executive Quality Oversight Council Report | Mr. Browning |
| 9:45 a.m. | ▪ Finance Report | Mr. Ishizuka |

CONSENT AGENDA

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|------------|---|--|--------------|
| 10:00 a.m. | X | ▪ SVH Medical Staff Credentials Report | Dr. Cline |
| | X | ▪ CVH Medical Staff Credentials Report | Dr. Go |
| | X | ▪ Board Minutes – August 24, and September 11, 2018 | Mr. Ivie |
| | X | ▪ Strategic Planning Committee Summary | Mr. Dennis |
| | X | ▪ Finance Committee Meeting Summary | Mr. Ishizuka |
| | X | ▪ Monthly Financial Statement | Mr. Ishizuka |
| | X | ▪ SRH Write-offs | Mr. Ishizuka |
| | X | ▪ Rsln 3819 - SVH Investments | Mr. Ishizuka |
| | X | ▪ Rsln 3820 – Surplus Equipment | Mr. Ishizuka |
| | | ▪ Vouchers and Payroll | |
| 10:05a.m. | | LEGAL COUNSEL | Mr. Berg |

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| 10:15 a.m. | | PHYSICIAN GOVERNANCE COMMITTEE | Dr. Vaderah |
| 10:25 a.m. | X | SUPERINTENDENT & SENIOR EXECUTIVE TEAM REPORT | Mr. Ivie |
| 10:35 a.m. | | COMMISSIONER ROUND TABLE | All |
| 10:45 a.m. | | EXECUTIVE SESSION (if needed) | Mr. Lisser |
| 11:00 a.m. | | ADJOURN | Mr. Lisser |

NEXT MEETING:

Public Hospital District No. 1

8:00 a.m.

Friday October 26, 2018

Sahale Conference Room