

2018-19 BOARD COMMITTEE MEMBERSHIP STRUCTURE

(Effective April 1, 2018)

PUBLIC HOSPITAL DISTRICT NO. 1/SKAGIT REGIONAL HEALTH

Executive Committee (Monday before Board Mtg. 12:00 p.m.)

District President - Bruce Lisser, Chair

District Secretary - Peter Browning

Commissioner - Julie Blazek

President/CEO - Brian Ivie

Executive Quality Oversight Council (3rd Fridays 8:00 a.m.)

Commissioner - Bruce Lisser

Commissioner - Jim Hobbs

Commissioner - Peter Browning (Board Report)

President/CEO - Brian Ivie

Chief Operating Officer -

Chief Financial Officer – Paul Ishizuka

Chief Physician Officer – Mary Ann Hink, MD

Chief Medical Officer – Connie Davis, MD

Medical Director of Quality – Mary Ramsbottom, MD

PGC Representative – Sanjeev Vaderah, MD

Chief Nursing Officer (CVH) – Michelle Sand

Chief Nursing Officer (SVH-Interim) – MJ Tyler

Director of Quality (SVH) – Sarah Place

Director of Quality (CVH) - Mary-Katherine Waters

Staff

Environment of Care Committee, Chair (SVH) – Mike Yengich

Environment of Care Committee, Chair (CVH) – Curt Leland

Residency Representatives -

Assistant Administrator, Clinical Operations – Sara Hebel

Other staff or consultants as designated by President/CEO

Finance Committee (Tuesday before Board Mtg., time varies)

Commissioner Jeff Miller, Chair

Commissioner Gary Shand

Commissioner Peter Browning

President/CEO - Brian Ivie

Chief Financial Officer - Paul Ishizuka

Public - Corey Mendoza

Public – Clare Wixom

Public / Arlington –

Staff

Controller – Kathleen Abhold

Other staff or consultants as designated by President/CEO

Community Outreach/Legislative Committee (1st Tuesdays 3:30 p.m.)

Commissioner - Jim Hobbs, Chair

Commissioner - Al Dennis

Commissioner - Gary Shand

President/CEO - Brian Ivie

SVHF Board of Trustees – Larry Otis

Public -

Public -

Public (Arlington) -

Director of Marketing & Communications - Kari Ranten

Executive Director, SVH - Linda Frizzell

Other staff or consultants as designated by President/CEO

2018-19 Board Committee Membership Structure cont.

Strategic Planning Committee (3rd Tuesdays at 12:00 p.m.)

Commissioners - Al Dennis, Chair
Commissioner - Julie Blazek
Commissioner - Jeff Miller
President/CEO - Brian Ivie
Chief Financial Officer – Paul Ishizuka
Chief Medical Officer – Connie Davis, MD
Chief Physician Officer – Mary Ann Hink, MD
Chief Operating Officer –
Chief Information Officer – Lisa Buller
Chief Nursing Officer (SVH-Interim) – MJ Tyler
Chief Nursing Officer (CVH) – Michelle Sand
Medical Staff Representative (SVH) – Kelley Cline, MD
Medical Staff Representative (CVH) –
Medical Director of Quality – Mary Ramsbottom, MD
PGC Representative – Sanjeev Vaderah, MD
SRH VP Human Resources – Deborah Martin

Staff

Director of Marketing & Communications - Kari Ranten
Chief Medical Information Officer – Josh Griggs, MD
Director of Business Strategy & Operational Efficiency – Jonathan Lyons
Director of Growth & Outreach – Dan Nelson
Other staff or consultants as designated by President/CEO

Compensation Committee (as needed)

Commissioner - Jeff Miller, Chair
Commissioner - Jim Hobbs
Commissioner - Gary Shand
President/CEO - Brian Ivie
Chief Operating Officer -
Chief Financial Officer – Paul Ishizuka
SRH VP Human Resources – Deborah Martin

Nominating/Bylaws/Governance Committees (as needed)

Commissioner - Al Dennis
Commissioner - Jim Hobbs
Commissioner - Julie Blazek

SVH Foundation Board (Quarterly – 7:00 a.m. 2nd or 3rd Thursdays, Feb, May, Aug, Nov)

Commissioner - Julie Blazek

Ethics Committee

Commissioner Gary Shand, Chair
Commissioner Jeff Miller
Commissioner Jim Hobbs