

Tuesday, February 26, 2019  
Room 407  
5:30 pm

## AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
<b>WELCOME</b>		
5:30 pm	<i>Dinner</i>	
<b>CALL TO ORDER</b>		
6:00 pm	Call to Order	Akers
	Introductions	Akers
	Review Mission, Vision, Values	Akers
	Conflict of Interest Declaration	Akers
	Voice of the Patient	Carter
<b>NEWS/AWARDS/CELEBRATIONS</b>		
6:05 pm	<b>Dr. Brett DeGooyer, DO</b>	
<b>QUALITY &amp; SAFETY</b>		
6:10 pm	<b>Cardiac Rehab</b>	Milbrandt
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:25 pm	<b>Consent Agenda</b>	Akers
	<ul style="list-style-type: none"> <li><i>Regular Meeting Minutes (01/29/19)</i></li> </ul> <b>Action: Motion to approve the Consent Agenda</b>	
6:30 pm	<b>Period and FYTD Financial Report</b>	Town
	<b>Action: Motion to approve and accept December &amp; January Financial Report as recommended by the Strategy and Finance Committee.</b>	
6:40 pm	<b>Finalized 2018 Balanced Scorecard Presentation</b>	SLT
	<b>Action: Motion to approve the finalized 2018 Balanced Scorecard Results as recommended by Strategy &amp; Finance, Mission Integration and Safety &amp; Quality Committees.</b>	
6:55 pm	<b>FY 2018 Balanced Scorecard: Incentive Recommendation</b>	Sullivan
	<b>Action: Motion to approve management's assessment of 79% achievement of Board-approved incentive goals and implementation of incentive compensation as recommended by the Strategy &amp; Finance Committee</b>	
7:05 pm	<b>January 2019 Balanced Scorecard Presentation</b>	SLT
	<b>Action: Motion to approve the January 2019 Balanced Scorecard as presented.</b>	

BOARD OF COMMISSIONERS  
REGULAR MEETING

Agenda (Page 2)

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:15 pm	<b>Union Contract Ratification</b> <i>Action: Motion to approve ratification of the contract for UFCW</i>	Weisenburg
7:25 pm	<b>Project Update</b>	Sullivan/Kunkel
7:30 pm	<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan/Tolley

**SUPPLEMENTAL INFORMATION**

**Upcoming Governance Agenda**

Akers

- Safety and Quality (03/14/19)
- Governance (03/19/19)
- Strategy & Finance (03/21/19)
- **Board of Commissioners Meeting (03/26/19)**

**Supplemental Material  
Committee Reports\***

Akers

- Mission Integration (02/12/19)
- Safety and Quality (02/14/19)
- Governance (02/18/19)
- Strategy & Finance (02/21/19)

**Community Service Events**

- Business After Hours (03/05/19) Pioneer Village Apartments

**OPEN MEETING WRAP UP**

7:45 pm	<b>Adjourn to Executive Session</b> Appointments/Reappointments, MEC Reports, Real Estate Matters & Discussion with Legal Counsel per RCW 42.30.110(1)(g), RCW 70.44.062(1), RCW 42.30.110(1)(b), RCW 42.30.110(1)(i)	Akers
---------	--	-------

**RECONVENE TO PUBLIC SESSION**

8:15 pm	<b>Land Acquisition</b> <i>Action: Motion to approve Resolution 02/19-01 Regarding the Acquisition of Property for a new hospital and related facilities</i>	Akers
8:30 pm	<b>Action on other Executive Session Items (as required)</b>	Akers

**ADJOURN**