



**BOARD OF COMMISSIONERS
REGULAR MEETING**

Tuesday, October 30, 2018
Room 407
5:30 pm

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
WELCOME		
5:30 pm	<i>Dinner</i>	
CALL TO ORDER		
6:00 pm	Call to Order	Akers
	Introductions	Akers
	Review Mission, Vision, Values*	Akers
	Voice of the Patient	Carter
	Conflict of Interest Declaration	Akers
NEWS/AWARDS/CELEBRATIONS		
6:05 pm	AACVPR Certification Patient Letter Clinic CGCAHPS Celebration	DeMers/ Sullivan/ Town/ Carter
QUALITY & SAFETY		
6:08 pm	Safety & Quality Scorecard	DeMers
GOVERNANCE REPORT		
6:25 pm	WSHA Governance Day	White
BUSINESS & ACTION ITEMS		
6:25 pm	Consent Agenda* <ul style="list-style-type: none"><i>Regular Meeting Minutes (9/25/2018)</i><i>Special Meeting Minutes (10/2/2018)</i><i>Bad Debts & Vouchers for October</i> Action: Motion to approve the Consent Agenda	Akers
6:28 pm	Period and FYTD Financial Report Action: Motion to approve and accept September Financial Report as recommended by the Strategy and Finance Committee.	Town
6:40 pm	September 2018 Balanced Scorecard Presentation Action: Motion to approve the September 2018 Balanced Scorecard as presented.	SLT
6:50 pm	EMR Update	Town/ Pomi

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TIME	ITEM	LEADER
7:20 pm	Architect RFP	Town/ Kunkle
7:40 pm	Interlocal Agreement: Resolution 10/18-01 Action: Motion to approve Resolution 10/18-01 adopting the new GCHA Interlocal Agreement	Sullivan
7:50 pm	Family Medicine Privilege Form Action: Motion to approve the modified Family Medicine Privilege Form as recommended by the MEC	Tolley
7:55 pm	Sports Medicine Privilege Form Action: Motion to approve the new Sports Medicine Privilege Form as recommended by the MEC	Tolley
8:00 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan/ Tolley

SUPPLEMENTAL INFORMATION

Upcoming Governance Agenda

Akers

- Safety and Quality (11/6/18)
- Governance (11/6/18)
- Strategy & Finance (11/8/18)
- **Board of Commissioners Meeting (11/13/18)**

**Supplemental Material
Committee Reports***

- Mission Integration (10/9/2018)
- Safety and Quality (10/18/18)
- Governance (10/23/18)
- Strategy & Finance (10/25/18)- Budget Materials
- Governance Calendar

Community Service Events

- **Business After Hours (11/6/18)- Evergreen Home
Mortgage**

OPEN MEETING WRAP UP

8:15 pm	Adjourn to Executive Session Appointments/Reappointments, MEC Reports, Provider Conduct, 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) & 42.30.2210(1)(i)	Akers
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RECONVENE TO PUBLIC SESSION

9:15 pm	Action on Executive Session Items (as required)	Akers
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TIME	ITEM	LEADER
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