

Monday, November 26, 2018
Room 407
6:00 pm

PRESENT: Joseph Akers, Board President
Alan White, Board Secretary
Tom Frick, Board Member
Dale Paris, Board Member
Katherine Christian, Board Member

GUESTS: Theresa Sullivan, Samaritan CEO
Alex Town, CFO
Becky DeMers, CNO
Dr. Andrea Carter, CMO
Julie Weisenburg, CHRO
Robert White, Interim COO
Joe Kunkel, The Healthcare Collaborative Group
Mark Fanning, Alsted Real Estate
Sierra Becken, Administration Coordinator

AGENDA

<u>TIME</u>	<u>ITEM</u>
6:00 pm	CALL TO ORDER Read Special Meeting Notice Conflict of Interest Declaration PUBLIC SESSION
6:05 pm	Celebrations: New Providers; Turkey Drive
6:10 pm	October 2018 Financial Report Action: Motion to approve the October and YTD Financial Performance as recommended by the Strategy & Finance Committee
6:15 pm	EMR Contract Action: Motion to approve the EMR contract with Providence as recommended by the Strategy & Finance Committee
6:45 pm	Update on 2019 Employee Benefits Plan
7:05 pm	Update on Architect RFP
7:35 pm	Leadership Report

**BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
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TIME	ITEM	LEADER	TAB
7:45 pm	EXECUTIVE SESSION Adjourn to executive session to discuss Real Estate Matters, have Discussion with Legal Counsel and Discuss Personnel Matters per RCW 42.30.110(1)(b), RCW 42.30.2210(1)(i), and RCW 42.30.110(1)(g)		
8:45 pm	PUBLIC SESSION Action on Executive Session as applicable.		
8:50 pm	ADJOURN		