



**BOARD OF COMMISSIONERS  
REGULAR MEETING**

Monday, December 17, 2018  
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                                    |
|                                    | Voice of the Patient  | Carter                                   |
|                                    | Conflict of Interest Declaration  | Akers                                    |
| <b>NEWS/AWARDS/CELEBRATIONS</b>    |   |  |
| 6:05 pm                            | <b>UW Support</b>   | Youngren                                 |
| <b>QUALITY &amp; SAFETY</b>        |   |  |
| 6:08 pm                            | <b>Breastfeeding Silver</b>   | DeMers                                   |
| <b>BUSINESS &amp; ACTION ITEMS</b> |   |  |
| 6:15 pm                            | <b>Consent Agenda*</b> <ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes (11/13/2018)</i></li> <li>• <i>Special Meeting Minutes (11/26/2018)</i></li> <li>• <i>Bad Debts &amp; Vouchers for December</i></li> <li>• <i>Surplus Resolution 12/18-01</i></li> </ul> <i>Action: Motion to approve the Consent Agenda</i> | Akers                                    |
| 6:20 pm                            | <b>Period and FYTD Financial Report</b><br><i>Action: Motion to approve and accept November Financial Report as recommended by the Strategy and Finance Committee.</i>  | Town                                     |
| 6:25 pm                            | <b>November 2018 Balanced Scorecard Presentation</b><br><i>Action: Motion to approve the November 2018 Balanced Scorecard as presented.</i>   | SLT                                      |
| 6:30 pm                            | <b>Mission &amp; Integration Committee Scorecard</b>  | White/Carter/<br>Youngren/<br>Weisenburg |
| 6:40 pm                            | <b>2019 Strategy &amp; Finance Scorecard Update</b><br><i>Action: Motion to approve the modified 2019 Strategy &amp; Finance Scorecard as presented.</i>  | Town                                     |
| 6:45 pm                            | <b>Clinic Remodel</b><br><i>Action: Motion to approve the Clinic Remodel as recommended by the Strategy &amp; Finance</i>   | Town/Kunkel                              |

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**Agenda (Page 2)**

| <b>TIME</b> | <b>ITEM</b>   | <b>LEADER</b>    |
|-------------|---|------------------|
| 7:05 pm     | <b>Architect Contract</b>   | Kunkel/Sullivan  |
| 7:10 pm     | <b>Review of MRI Bids</b><br><i>Action: Motion to approve the MRI Bid</i>                                     | Town/Kunkel      |
| 7:20 pm     | <b>APC Privilege Form</b><br><i>Action: Motion to approve the modified APC Form as recommended by the MEC</i> | Tolley           |
| 7:25 pm     | <b>Leadership Reports of the CEO &amp; Chief of Staff</b>   | Sullivan/ Tolley |

**SUPPLEMENTAL INFORMATION**

**Upcoming Governance Agenda**

- Safety and Quality (01/10/19)
  - Governance (01/22/19)
  - Strategy & Finance (01/24/19)
  - **Board of Commissioners Meeting (01/29/19)**
- Akers

**Supplemental Material  
Committee Reports\***

- Mission Integration (12/4/18)
  - Safety and Quality (12/6/18)
  - Governance (12/11/18)
  - Strategy & Finance (12/17/18)
- Akers

**Community Service Events**

- **Business After Hours (01/15/19)-Grant County Fairgrounds/Business Expo**

**OPEN MEETING WRAP UP**

|         |   |       |
|---------|---|-------|
| 7:40 pm | <b>Adjourn to Executive Session</b><br>Appointments/Reappointments, MEC Reports, Personnel Matters, 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**

|         |  |       |
|---------|--|-------|
| 8:05 pm | <b>Action on Executive Session Items (as required)</b> | Akers |
|---------|--|-------|

**ADJOURN**