

Tuesday, March 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
	Conflict of Interest Declaration	Akers
	Introductions	Akers
	Review Mission, Vision, Values	Akers
	Voice of the Patient	Carter
<b>NEWS/AWARDS/CELEBRATIONS</b>		
6:05 pm	<b>Dr. Pranav Patel, Family Medicine</b>	
<b>QUALITY &amp; SAFETY</b>		
6:10 pm	<b>Safety &amp; Quality Committee Scorecard</b>	DeMers
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:15 pm	<b>Consent Agenda*</b>	Akers
	<ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes (02/26/2019)</i></li> <li>• <i>Special Meeting Minutes (03/16/2019)</i></li> <li>• <i>Special Meeting Minutes (03/17/2019)</i></li> <li>• <i>Bad Debts &amp; Vouchers for February</i></li> <li>• <i>Surplus Resolution 03/19-01</i></li> </ul>	
	<b>Action: Motion to approve the Consent Agenda</b>	
6:20 pm	<b>Period and FYTD Financial Report</b>	Town
	<b>Action: Motion to approve and accept February Financial Report as recommended by the Strategy and Finance Committee.</b>	
6:30 pm	<b>February 2019 Balanced Scorecard Presentation</b>	SLT
	<b>Action: Motion to approve the February 2019 Balanced Scorecard as presented.</b>	
6:35 pm	<b>Resolution for Project Plan and Architect Agreement</b>	Town / Joe Kunkel
	<b>Action: Motion to approve Resolution 03/19-02 specifying and adopting a plan to construct a new hospital and related facilities and approving a contract with ZGF Architects as recommended by the Strategy &amp; Finance Committee</b>	
6:45 pm	<b>Samaritan Clinic on Patton Design</b>	Town
	<b>Action: Motion to recommend moving forward with the development of the Samaritan Clinic on Patton as recommended by the Strategy &amp; Finance Committee</b>	

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**Agenda (Page 2)**

<b>TIME</b>	<b>ITEM</b>	<b>LEADER</b>
6:55 pm	<b>Privilege Request Form- Endocrinology, Diabetes, and Metabolism</b> <i>Action: Motion to approve the modified form as recommended by the Medical Executive Committee</i>	Tolley
7:00 pm	<b>Privilege Request Form- Psychiatry/Tele-Psychiatry</b> <i>Action: Motion to approve the modified form as recommended by the Medical Executive Committee</i>	Tolley
7:05 pm	<b>Privilege Request Form- Emergency Medicine</b> <i>Action: Motion to approve the modified form as recommended by the Medical Executive Committee</i>	Tolley
7:10 pm	<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan/ Tolley
<b>SUPPLEMENTAL INFORMATION</b>		
	<b>Upcoming Governance Agenda</b>	Akers
	<ul style="list-style-type: none"> <li>• Mission &amp; Integration (04/09/19)</li> <li>• Safety and Quality (04/11/19)</li> <li>• Governance (04/23/19)</li> <li>• Strategy &amp; Finance (04/25/19)</li> <li>• <b>Board of Commissioners Meeting (04/30/19)</b></li> <li>•</li> </ul>	
	<b>Supplemental Material Committee Reports</b>	Akers
	<ul style="list-style-type: none"> <li>• Safety and Quality (03/14/19)</li> <li>• Strategy &amp; Finance (03/21/19)</li> </ul>	
	<b>Community Service Events</b>	
	<ul style="list-style-type: none"> <li>• <b>Business After Hours (04/02/19) - Banner Bank</b></li> </ul>	
<b>OPEN MEETING WRAP UP</b>		
7:35 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
<b>RECONVENE TO PUBLIC SESSION</b>		
8:15 pm	<b>Action on Executive Session Items (as required)</b>	Akers
<b>ADJOURN</b>		