

Tuesday, April 30, 2019  
Room 407  
5:30 pm

**AGENDA**

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
<b>WELCOME</b>		
5:30 pm	<i>Dinner for Commissioners and Invited Guests</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>New Provider: Psychiatrist, Dr. Delisser</b> <b>Doctor's Day Video</b> <b>Group from Pillar Rock Grill Event</b>	
<b>QUALITY &amp; SAFETY</b>		
6:20 pm	<b>Medication Reconciliation (Dr. Irwin)</b>	Carter
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:25 pm	<b>Consent Agenda*</b> <ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes (03/26/2019)</i></li> <li>• <i>Special Meeting Minutes (04/11/2019)</i></li> <li>• <i>Bad Debts &amp; Vouchers for March</i></li> <li>• <i>Surplus Resolution 04/19-01</i></li> </ul> <b>Action: Motion to approve the Consent Agenda</b>	Akers
6:30 pm	<b>Period and FYTD Financial Report</b> <b>Action: Motion to approve and accept March Financial Report as recommended by the Strategy and Finance Committee.</b>	Town
6:40 pm	<b>Committee Scorecard Presentation: Mission Integration</b>	Sullivan / Weisenburg / Youngren
6:45 pm	<b>March 2019 Balanced Scorecard Presentation</b> <b>Action: Motion to approve the March 2019 Balanced Scorecard as presented.</b>	SLT
6:55 pm	<b>Master Services Agreement – Quincy</b> <b>Action: Motion to approve the Master Services Agreement.</b>	Sullivan

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**Agenda (Page 2)**

<b>TIME</b>	<b>ITEM</b>	<b>LEADER</b>
7:00 pm	<b>Enterprise Resource Planning (ERP) System</b> <i>Action: Motion to approve and accept the ERP System as recommended by the Strategy &amp; Finance Committee.</i>	Town / Pomi
7:15 pm	<b>Clinic Remodel Project</b> <i>Action: Motion to approve the clinic remodel project as recommended by the Strategy &amp; Finance Committee.</i>	Town / Kunkel / Mahlum
7:45 pm	<b>Board Resolution 04/19-02 Pension Plan Authorization</b> <i>Action: Motion to approve Resolution 04/19-02 adding signatories to the Samaritan Healthcare Pension Plan</i>	Town
7:48 pm	<b>Board Resolution 04/19-03 Deferred Compensation Plan Authorization</b> <i>Action: Motion to approve Resolution 04/19-03 adding signatories to the Samaritan Healthcare Deferred Compensation Plan</i>	Town
7:50 pm	<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan/ Tolley
<b>SUPPLEMENTAL INFORMATION</b>		
	<b>Supplemental Material</b>	Akers
	<b>Committee Reports</b>	
	<ul style="list-style-type: none"> <li>• Mission 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> </ul>	
	<b>Upcoming Governance Agenda</b>	Akers
	<ul style="list-style-type: none"> <li>• Safety and Quality (05/09/19)</li> <li>• Governance (05/19/19)</li> <li>• <b>Regional Governance Education (05/22/19)</b></li> <li>• Strategy &amp; Finance (05/23/19)</li> <li>• <b>Board of Commissioners Meeting (05/28/19)</b></li> </ul>	
	<b>Community Service Events</b>	
	<ul style="list-style-type: none"> <li>• <b>Business After Hours (05/07/19) – Samaritan Clinic</b></li> </ul>	
<b>OPEN MEETING WRAP UP</b>		
8:05 pm	<b>Adjourn to Executive Session</b> Appointments/Reappointments and MEC Reports per RCW 42.30.110(1)(g) and RCW 70.44.062(1)	Akers
<b>RECONVENE TO PUBLIC SESSION</b>		
8:15 pm	<b>Action on Executive Session Items (as required)</b>	Akers
<b>ADJOURN</b>		