



Tuesday, May 28, 2019
Room 407
5:30 pm

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
WELCOME		
5:30 pm	<i>Dinner for Commissioners and Invited Guests</i>	
CALL TO ORDER		
6:00 pm	Call to Order	Akers
	Conflict of Interest Declaration	Akers
	Introductions	Akers
	Review Mission, Vision, Values	Akers
	Voice of the Patient	Carter
NEWS/AWARDS/CELEBRATIONS		
6:05 pm	Dr. Laden Modallel, Pediatrics New Providers Coming Soon	Town
QUALITY & SAFETY		
6:12 pm	Culture of Safety Survey Results	Becky DeMers / Julie Johnson
BUSINESS & ACTION ITEMS		
6:20 pm	Consent Agenda* <ul style="list-style-type: none"> <i>Regular Meeting Minutes (04/30/2019)</i> <i>Bad Debts & Vouchers for April</i> Action: Motion to approve the Consent Agenda	Akers
6:25 pm	Period and FYTD Financial Report Action: Motion to approve and accept April Financial Report as recommended by the Strategy and Finance Committee.	Town
6:35 pm	April 2019 Balanced Scorecard Presentation Action: Motion to approve the April 2019 Balanced Scorecard as presented.	SLT
6:45 pm	EMR Consulting Engagement Action: Motion to approve the EMR Consulting Engagement as recommended by the Strategy & Finance Committee.	Town
7:05 pm	Change Fund Resolution Action: Motion to approve Resolution 05/19-01 as recommended by the Strategy & Finance Committee.	Town
7:10 pm	Finance RFP Process	Kelly Arduino / Tony Taddey (Call In)

**BOARD OF COMMISSIONERS
REGULAR MEETING**

Agenda (Page 2)

TIME	ITEM	LEADER
7:25 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan/ Tolley
SUPPLEMENTAL INFORMATION		
	Supplemental Material	Akers
	Committee Reports	
	<ul style="list-style-type: none">• Safety and Quality (05/09/19)• Strategy & Finance (05/23/19)	
	Upcoming Governance Agenda	Akers
	<ul style="list-style-type: none">• Safety and Quality (06/06/19)• Mission Integration (06/11/19)• Governance (06/11/19)• Strategy & Finance (06/13/19)• Board of Commissioners Meeting (06/18/19)	
	Community Service Events	
	<ul style="list-style-type: none">• Business After Hours (06/04/19) Michael's Market & Bistro	Akers
OPEN MEETING WRAP UP		
7:35 pm	Adjourn to Executive Session Appointments/Reappointments, MEC Reports as per RCW 70.44.062(1)	Akers
RECONVENE TO PUBLIC SESSION		
7:45 pm	Action on Executive Session Items (as required)	Akers
ADJOURN		