

Tuesday, June 18, 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	Gold Status for Samaritan Pediatrics	Clinic Team
QUALITY & SAFETY		
6:12 pm	Safety & Quality Committee Scorecard	Becky Demers / Senior Leadership
BUSINESS & ACTION ITEMS		
6:20 pm	Consent Agenda	Akers
	<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (05/28/2019)</i> • <i>Bad Debts & Vouchers for May</i> • <i>Surplus Resolution 06/19-01</i> 	
	Action: Motion to approve the Consent Agenda	
6:25 pm	2019 Safety Quality and Risk Plan	Becky DeMers
	Action: Motion to approve the 2019 Safety, Quality and Risk Plan as recommended by the Safety & Quality Committee.	
6:35 pm	Period and FYTD Financial Report	Town
	Action: Motion to approve and accept May Financial Report as recommended by the Strategy and Finance Committee.	
6:45 pm	May 2019 Balanced Scorecard Presentation	Senior Leadership
	Action: Motion to approve the May 2019 Balanced Scorecard as presented.	
6:55 pm	Leadership Reports of the CEO & Medical Staff	Sullivan / Carter

BOARD OF COMMISSIONERS
REGULAR MEETING

Agenda (Page 2)

TIME	ITEM	LEADER
SUPPLEMENTAL INFORMATION		
	Supplemental Material Committee Reports <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)	Akers
	Upcoming Governance Agenda <ul style="list-style-type: none">• Safety and Quality (07/11/19)• Governance (07/23/19)• Strategy & Finance (07/25/19)• Board of Commissioners Meeting (07/30/19)	Akers
	Community Service Events <ul style="list-style-type: none">• Business After Hours (07/02/19) Dr. Laney Thomas, DDS	Akers
OPEN MEETING WRAP UP		
7:05 pm	Adjourn to Executive Session Appointments/Reappointments, MEC Reports as per RCW 70.44.062(1)	Akers
RECONVENE TO PUBLIC SESSION		
7:15pm	Action on Executive Session Items (as required)	Akers
ADJOURN		