

Tuesday, July 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	Sternberg
<b>NEWS/AWARDS/CELEBRATIONS</b>		
6:05 pm	Dr. Jazab Sheikh, Adult Family Medicine Dr. Fiza Khan, Child Psychiatrist	Carter
<b>QUALITY &amp; SAFETY</b>		
6:10 pm	DNV Presentation	DeMers
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:20 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li><i>Regular Meeting Minutes (06/18/2019)</i></li> <li><i>Bad Debts &amp; Vouchers for June</i></li> </ul>	Akers
	<i>Action: Motion to approve the Consent Agenda</i>	
6:25 pm	<b>Big Bend Nurse Education Agreement</b> <ul style="list-style-type: none"> <li><i>Action: Motion to approve the Nurse Education Services Agreement</i></li> </ul>	Sullivan / Sternberg
6:30 pm	<b>Period and FYTD Financial Report</b> <ul style="list-style-type: none"> <li><i>Action: Motion to approve and accept the Financial Report as recommended by the Strategy and Finance Committee.</i></li> </ul>	Town
6:40 pm	<b>Mission Integration Committee Scorecard Presentation</b>	Senior Leadership
6:45 pm	<b>June 2019 Balanced Scorecard Presentation</b> <ul style="list-style-type: none"> <li><i>Action: Motion to approve the Balanced Scorecard as presented.</i></li> </ul>	Senior Leadership
6:50 pm	<b>2017 &amp; 2018 Final Audited Financials</b> <ul style="list-style-type: none"> <li><i>Action: Motion to approve the 2017 and 2018 Final Audited Financials as recommended by the Strategy &amp; Finance Committee.</i></li> </ul>	Town / Eric Volk

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**Agenda (Page 2)**

<b>TIME</b>	<b>ITEM</b>	<b>LEADER</b>
7:10 pm	<b>Finance RFP Presentation</b> <i>Action: Motion to approve engaging with the Financial Partner as recommended by the Strategy &amp; Finance Committee.</i>	Town / Kelly Arduino
7:25 pm	<b>Design Update</b>	Town / Joe Kunkel
7:35 pm	<b>Privilege Request Form – Gastroenterology</b> <i>Action: Motion to approve the modified form as recommended by the Medical Executive Committee.</i>	Tolley
	<b>Privilege Request Form – Physiatry</b> <i>Action: Motion to approve the form as recommended by the Medical Executive Committee.</i>	Tolley
7:40 pm	<b>Leadership Reports of the CEO &amp; Medical Staff</b>	Sullivan / Tolley
<b>SUPPLEMENTAL INFORMATION</b>		
	<b>Supplemental Material Committee Reports</b>	Akers
	<ul style="list-style-type: none"> <li>• Safety and Quality (07/11/19)</li> <li>• Governance (07/23/19)</li> <li>• Strategy &amp; Finance (07/25/19)</li> </ul>	
	<b>Upcoming Governance Agenda</b>	Akers
	<ul style="list-style-type: none"> <li>• Safety and Quality (08/08/19)</li> <li>• Governance (08/20/19)</li> <li>• Strategy &amp; Finance (08/22/19)</li> <li>• <b>Board of Commissioners Meeting (08/27/19)</b></li> </ul>	
	<b>Community Service Events</b>	
	<ul style="list-style-type: none"> <li>• <b>Business After Hours (08/06/19)</b> Moses Lake Rodeo / GC Fairgrounds</li> </ul>	Akers
<b>OPEN MEETING WRAP UP</b>		
7:50 pm	<b>Adjourn to Executive Session</b> Appointments/Reappointments, MEC Reports as per RCW 70.44.062(1) and Discussion with Legal Counsel as per RCW 42.30.110(1)(i)	Akers
<b>RECONVENE TO PUBLIC SESSION</b>		
8:05 pm	<b>Action on Executive Session Items (as required)</b>	Akers
<b>ADJOURN</b>		