

Tuesday, August 27, 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	Sternberg
NEWS/AWARDS/CELEBRATIONS		
6:05 pm	Dr. Sahand Vafadary, Family Medicine	Town
QUALITY & SAFETY		
6:10 pm	Ortho Blue Distinction	Senior Leadership
BUSINESS & ACTION ITEMS		
6:20 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (07/30/2019)</i> • <i>Regional Governance Education Minutes (08/21/19)</i> • <i>Bad Debts & Vouchers for July</i> 	Akers
	<i>Action: Motion to approve the Consent Agenda</i>	
6:25 pm	Period and FYTD Financial Report	Town
	<i>Action: Motion to approve and accept the Financial Report as recommended by the Strategy and Finance Committee.</i>	
6:40 pm	July 2019 Balanced Scorecard Presentation	Senior Leadership
	<i>Action: Motion to approve the Balanced Scorecard as presented.</i>	
6:50 pm	Resolution 08/19-01 Authorizing Management to enter into a contract with a General Contractor / Construction Manager	Theresa / Joe Kunkel
	<i>Action: Motion to approve Resolution 08/19-01 as recommended by the Strategy & Finance Committee</i>	
7:00 pm	Privilege Request Form – Hospitalist	Tolley
	<i>Action: Motion to approve the modified form as recommended by the Medical Executive Committee.</i>	

**BOARD OF COMMISSIONERS
REGULAR MEETING**

Agenda (Page 2)

TIME	ITEM	LEADER
	Privilege Request Form – General Surgery <i>Action: Motion to approve the form as recommended by the Medical Executive Committee.</i>	Tolley
	Privilege Request Form – Pediatrician <i>Action: Motion to approve the form as recommended by the Medical Executive Committee.</i>	Tolley
7:05 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Tolley
SUPPLEMENTAL INFORMATION		
	Supplemental Material	
	Committee Reports	Akers
	<ul style="list-style-type: none"> • Safety and Quality (08/08/19) • Governance (08/20/19) • Strategy & Finance (08/22/19) 	
	Upcoming Governance Agenda	Akers
	<ul style="list-style-type: none"> • Mission Integration (09/04/19) • Safety and Quality (09/12/19) • Governance (09/09/19) • Strategy & Finance (09/17/19) • Board of Commissioners Meeting (09/17/19) 	
	Community Service Events	Akers
	<ul style="list-style-type: none"> • Business After Hours (09/03/19) Cricket Wireless 	
OPEN MEETING WRAP UP		
7:15 pm	Adjourn to Executive Session 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
RECONVENE TO PUBLIC SESSION		
7:25 pm	Action on Executive Session Items (as required)	Akers
ADJOURN		