

Tuesday, September 17, 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. Kamisha Delisser, Pain Management	Town
QUALITY & SAFETY		
6:10 pm	Safety & Quality Committee Scorecard Presentation <i>Action: Motion to approve the Committee Scorecard as presented</i>	Sternberg and Carter
BUSINESS & ACTION ITEMS		
6:20 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (08/27/2019)</i> • <i>Bad Debts & Vouchers for August</i> • <i>Surplus Resolution 09/19-01</i> <i>Action: Motion to approve the Consent Agenda</i>	Akers
6:25 pm	Period and FYTD Financial Report <i>Action: Motion to approve and accept the Financial Report as recommended by the Strategy and Finance Committee.</i>	Town
6:35 pm	August 2019 Balanced Scorecard Presentation <i>Action: Motion to approve the Balanced Scorecard as presented.</i>	Senior Leadership

**BOARD OF COMMISSIONERS
REGULAR MEETING**

Agenda (Page 2)

TIME	ITEM	LEADER
6:40 pm	<p>Resolution 08/19-01 Authorizing Management to enter into a contract with a General Contractor / Construction Manager</p> <p>Action: Motion to approve Resolution 08/19-01 as recommended by the Strategy & Finance Committee</p>	Theresa / Brad Berg
7:00 pm	<p>Resolution 09/19-02 Authorizing the District to apply for a loan from the USDA</p> <p>Action: Motion to approve Resolution 09/19-02 as recommended by the Strategy & Finance Committee</p>	Theresa / Brad Berg
7:10 pm	<p>Privilege Request Form – Emergency Medicine</p> <p>Action: Motion to approve the modified form as recommended by the Medical Executive Committee.</p>	Tolley
	<p>Privilege Request Form – Midwifery</p> <p>Action: Motion to approve the modified form as recommended by the Medical Executive Committee.</p>	Tolley
7:15 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Tolley
SUPPLEMENTAL INFORMATION		
	<p>Supplemental Material</p> <p>Committee Reports</p> <ul style="list-style-type: none"> • Mission Integration (09/04/19) • Safety and Quality (09/12/19) • Strategy & Finance (09/17/19) 	Akers
	<p>Upcoming Governance Agenda</p> <ul style="list-style-type: none"> • Safety and Quality (10/17/19) • Governance (10/22/19) • Strategy & Finance (10/24/19) • Board of Commissioners Meeting (10/29/19) 	Akers
	<p>Community Service Events</p> <ul style="list-style-type: none"> • Business After Hours (10/01/19) - Dano Law Firm 	Akers
OPEN MEETING WRAP UP		
7:25 pm	<p>Adjourn to Executive Session</p> <p>Appointments/Reappointments, MEC Reports as per RCW 70.44.062(1)</p>	Akers
RECONVENE TO PUBLIC SESSION		
7:45 pm	Action on Executive Session Items (as required)	Akers
ADJOURN		