

Tuesday, October 29, 2019
Suite 180, Samaritan Clinic

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	New Provider Coming Soon Dr. Warfield, Gastroenterology	Town
QUALITY & SAFETY		
6:15 pm	Acute Care Unit transition to Intensive Care Unit	Sternberg
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (09/17/2019)</i> • <i>Bad Debts & Vouchers for September</i> Action: Motion to approve the Consent Agenda	Akers
6:35 pm	Period and FYTD Financial Report <p>Action: Motion to approve and accept the Financial Report as recommended by the Strategy and Finance Committee.</p>	Town
6:45 pm	Mission Integration Committee Scorecard Presentation	Senior Leadership
6:55 pm	September 2019 Balanced Scorecard Presentation <p>Action: Motion to approve the Balanced Scorecard as presented.</p>	Senior Leadership

**BOARD OF COMMISSIONERS
REGULAR MEETING**

Agenda (Page 2)

TIME	ITEM	LEADER
7:05 pm	Change Fund Resolution 19/10-01 <i>Action: Motion to approve Resolution 19/10-01 as recommended by the Strategy and Finance Committee.</i>	Town
7:10 pm	Resolution 08/19-01 Authorizing Management to enter into a contract with a General Contractor / Construction Manager <i>Action: Motion to approve Resolution 08/19-01 as recommended by the Strategy & Finance Committee</i>	Sullivan Brad Berg
7:25 pm	Privilege Request Form – Occupational Medicine <i>Action: Motion to approve the form as recommended by the Medical Executive Committee.</i>	Tolley
7:30 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 (10/17/19) • Governance (10/22/19) • Strategy & Finance (10/24/19) 	
	Upcoming Governance Agenda	Akers
	<ul style="list-style-type: none"> • Safety and Quality (11/05/19) • Governance (11/05/19) • Strategy & Finance (11/07/19) • Mission Integration (11/12/19) • Board of Commissioners Meeting (11/12/19) 	
	Community Service Events	Akers
	<ul style="list-style-type: none"> • Business After Hours (11/05/19) Wheatland Bank 	
OPEN MEETING WRAP UP		
7:40 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		
7:50 pm	Action on Executive Session Items (as required)	Akers
ADJOURN		