



Tuesday, November 12, 2019  
Room 407

**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	Carter
<b>NEWS/AWARDS/CELEBRATIONS</b>		
6:05 pm	New Providers	Town
<b>QUALITY &amp; SAFETY</b>		
6:10pm	Safety & Quality Committee Scorecard	Sternberg / Carter
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:20 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li><i>Regular Meeting Minutes (10/29/2019)</i></li> </ul> Action: Motion to approve the Consent Agenda	Akers
6:25 pm	<b>2020 Operating and Capital Budget</b>	Town
7:00 pm	<b>Budget Resolutions</b> Action: Motion to approve Resolutions 11/19-01 approving the 2020 Operating and Capital budget as recommended by the Strategy & Finance Committee Action: Motion to approve Resolution 11/19-02 approving the Property Tax Levy amount as recommended by the Strategy & Finance Committee	Town
7:05 pm	<b>Strategy &amp; Finance Committee 2020 Proposed Scorecard</b> Action: Motion to approve and accept the proposed 2020 Strategy & Finance Scorecard as recommended by the Strategy & Finance Committee.	Town
7:15 pm	<b>Mission Integration Committee 2020 Proposed Scorecard</b> Action: Motion to approve and accept the proposed 2020 Mission Integration Scorecard as recommended by the Mission Integration Committee.	Weisenburg / Youngren Carter

**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**Agenda (Page 2)**

<b>TIME</b>	<b>ITEM</b>	<b>LEADER</b>
7:25 pm	<b>Safety &amp; Quality Committee 2020 Proposed Scorecard</b> <i>Action: Motion to approve and accept the proposed 2020 Safety and Quality Scorecard as recommended by the Safety &amp; Quality Committee.</i>	Sternberg / Carter
7:35 pm	<b>2020 Proposed Balanced Scorecard</b> <i>Action: Motion to approve and accept the proposed 2020 Balanced Scorecard as was recommended by the Safety &amp; Quality, Mission Integration and Strategy &amp; Finance committees.</i>	Senior Leadership
7:40 pm	<b>2020 Governance Calendar</b> <i>Action: Motion to approve and accept the proposed 2020 Governance Calendar.</i>	Sullivan
7:45 pm	<b>Privilege Request Form – Gastroenterology</b> <i>Action: Motion to approve the modification to this form as recommended by the Medical Executive Committee.</i>	Tolley
	<b>Privilege Request Form – Urology</b> <i>Action: Motion to approve this form as recommended by the Medical Executive Committee.</i>	Tolley
7:50 pm	<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan / Tolley

**SUPPLEMENTAL INFORMATION**

**Supplemental Material**

**Committee Reports**

- Safety and Quality (11/05/19)
- Strategy & Finance (11/07/19)
- Mission Integration (11/12/19)

**Upcoming Governance Agenda**

- Safety and Quality (12/10/19)
- Governance (12/10/19)
- Strategy & Finance (12/12/19)
- **Board of Commissioners Meeting (12/17/19)**

**Community Service Events**

- **Business After Hours (11/21/19)**  
Samaritan #BuildCommunity
- **Business After Hours (12/03/19)**  
Monroe House

**OPEN MEETING WRAP UP**

8:10 pm	<b>Adjourn to Executive Session</b> Appointments/Reappointments, MEC Reports as per RCW 70.44.062(1).	Akers
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**RECONVENE TO PUBLIC SESSION**

8:25 pm	<b>Action on Executive Session Items (as required)</b>	Akers
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**ADJOURN**