

Tuesday, December 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	Sternberg
NEWS/AWARDS/CELEBRATIONS		
6:05 pm	Dr. Charlie Beaupied, Emergency Medicine	Town
QUALITY & SAFETY		
6:10 pm	Safety Across the Board hits new record	Sternberg
BUSINESS & ACTION ITEMS		
6:15 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (11/12/2019)</i> • <i>Regional Governance Education (12/04/19)</i> • <i>Bad Debts & Vouchers for October</i> <i>Action: Motion to approve the Consent Agenda</i>	Akers
6:20 pm	Period and FYTD Financial Report <i>Action: Motion to approve and accept the October 2019 Financial Report as recommended by the Strategy and Finance Committee.</i>	Town
6:35 pm	November 2019 Balanced Scorecard Presentation <i>Action: Motion to approve the Balanced Scorecard as presented.</i>	Senior Leadership
6:40 pm	Amended Interlocal Agreement: Resolution 12/19-01 <i>Action: Motion to approve Resolution 12/19-01 adopting a second amended and restated GCHA Interlocal Agreement</i>	Sullivan

BOARD OF COMMISSIONERS
REGULAR MEETING

Agenda (Page 2)

TIME	ITEM	LEADER
7:10 pm	Medical Staff: Bylaws <i>Action: Motion to approve changes to the Medical Staff Bylaws</i>	Sullivan / Tolley
7:15 pm	Medical Staff: Privilege Forms <i>Action: Motion to approve the forms as presented and recommended by the Medical Executive Committee.</i>	Tolley
7:25 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Tolley
SUPPLEMENTAL INFORMATION		
	Supplemental Material Committee Reports <ul style="list-style-type: none">• Safety and Quality (12/10/19)• Governance (12/10/19)• Strategy & Finance (12/12/19)	Akers
	Upcoming Governance Agenda <ul style="list-style-type: none">• Safety and Quality (01/09/20)• Governance (01/21/20)• Strategy & Finance (01/23/20)• Board of Commissioners Meeting (01/28/20)	Akers
	Community Service Events <ul style="list-style-type: none">• Business After Hours (TBD)	Akers
OPEN MEETING WRAP UP		
7:35 pm	Adjourn to Executive Session Appointments/Reappointments, MEC Reports, Personnel Matters as per RCW 70.44.062(1) and RCW 42.30.110(1)(g)	Akers
RECONVENE TO PUBLIC SESSION		
8:00 pm	Action on Executive Session Items (as required)	Akers
ADJOURN		