

Tuesday, January 28, 2020
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
	Recognize Election & Oath of Office	White
	<ul style="list-style-type: none"> • Joseph Akers • Katherine Christian • Thomas Frick 	
	Elected Board Seats	Akers
	Action: Motion to approve the presented Board of Commissioners Roster and the seats they serve	
	Annual Conflict of Interest Declaration	Akers
	Introductions	Akers
	Review Mission, Vision, Values	Akers
	Conflict of Interest Declaration	Akers
	Voice of the Patient	Carter
NEWS/AWARDS/CELEBRATIONS		
6:10 pm	Dr. Bo Beus, Emergency Medicine	Town
	Accountable Care Organization Award Winner	Carter & Clinic Leadership
QUALITY & SAFETY		
6:20 pm	Safety & Quality Committee Scorecard Presentation	Sternberg and Carter
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda	Akers
	<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (12/17/2019)</i> • <i>Special Meeting Minutes (12/23/2019)</i> • <i>Bad Debts & Vouchers for November</i> • <i>Surplus Resolution 01/20-01</i> 	
	Action: Motion to approve the Consent Agenda	

**BOARD OF COMMISSIONERS
REGULAR MEETING**

Agenda (Page 2)

TIME	ITEM	LEADER
6:35 pm	Resolution 01/20-02 Authorizing Amendments to the ZGF and Graham Contracts Action: Motion to approve Resolution 01/20-02 as recommended by the Strategy & Finance Committee.	Town / Kunkel / Nichols
6:55 pm	Period and FYTD Financial Report Action: Motion to approve and accept the November 2019 Financial Report as recommended by the Strategy and Finance Committee.	Town
7:05 pm	November 2019 Balanced Scorecard Presentation Action: Motion to approve the Balanced Scorecard as presented.	Senior Leadership
7:10 pm	Board Policy replacing Retired Policy B8610-P-25. Action: Motion to approve Board Policy #B8610-P-25.1 as recommended by the Governance Committee.	Theresa
7:20 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Trydestam
SUPPLEMENTAL INFORMATION		
	Supplemental Material Committee Reports <ul style="list-style-type: none"> • Safety and Quality (01/09/20) • Governance (01/22/20) • Strategy & Finance (01/23/20) 	Akers
	Upcoming Governance Agenda <ul style="list-style-type: none"> • Mission Integration (02/11/20) • Safety and Quality (02/13/20) • Governance (02/18/20) • Strategy & Finance (02/20/20) • Board of Commissioners Meeting (02/25/20) 	Akers
	Community Service Events <ul style="list-style-type: none"> • Business After Hours (02/04/20) - Hearthstone 	Akers
OPEN MEETING WRAP UP		
7:30 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		
8:15 pm	Action on Executive Session Items (as required)	Akers
ADJOURN		