

Tuesday, April 28, 2020
6:00 pm

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
WELCOME / CALL TO ORDER		
6:00 pm	Call to Order	Akers
	Introductions	Akers
	Conflict of Interest Declaration	Akers
	Review Mission, Vision, Values	Akers
	Voice of the Patient	Carter
PUBLIC COMMENTS		
6:05 pm	Open Comment Period	Public
NEWS/AWARDS/CELEBRATIONS		
6:15 pm	New Service Line	Town
BUSINESS & ACTION ITEMS		
6:20 pm	Consent Agenda	Akers
	<ul style="list-style-type: none"> Regular Meeting Minutes 03/31/2020 Bad Debts & Vouchers 	
	Action: Motion to approve the Consent Agenda	
6:25 pm	March 2020 Balanced Scorecard Presentation	Senior Leadership
	Action: Motion to approve the Balanced Scorecard as presented.	
6:35 pm	COVID-19 Update	Sullivan
6:45 pm	Period and FYTD Financial Report	Town
	Action: Motion to approve and accept the March Financial Report as recommended by the Strategy and Finance Committee.	
SUPPLEMENTAL INFORMATION		
	Supplemental Material: Committee Reports	Akers
	<ul style="list-style-type: none"> Safety and Quality (04/09/20) Mission Integration (04/14/20) Governance (04/21/20) Strategy & Finance (04/23/20) 	
	Upcoming Governance Agenda	Akers
	<ul style="list-style-type: none"> Safety and Quality (05/14/20) Governance (05/19/20) Strategy & Finance (05/21/20) Board of Commissioners Meeting (05/26/20) 	
OPEN MEETING WRAP UP		
6:55 pm	Adjourn to Executive Session	Akers
	Appointments/Reappointments, MEC Reports, Personnel Matters as per RCW 70.44.062(1) and RCW 42.30.110(1)(g)	
RECONVENE TO PUBLIC SESSION		
7:30 pm	Action on Executive Session Items (as required)	Akers
ADJOURN		