

Tuesday, January 29, 2019
Room 407
5:30 pm

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
WELCOME		
5:30 pm	<i>Dinner</i>	
CALL TO ORDER		
6:00 pm	Call to Order	Akers
	Introductions	Akers
	Review Mission, Vision, Values	Akers
	Annual Conflict of Interest Declaration	Akers
	Conflict of Interest Declaration	Akers
	Voice of the Patient	Carter
NEWS/AWARDS/CELEBRATIONS		
6:05 pm	Nicole Avila-Parker, Behavioral Health	
QUALITY & SAFETY		
6:08 pm	Samaritan Opioid Work Update	Carter
BUSINESS & ACTION ITEMS		
6:25 pm	Consent Agenda*	Akers
	<ul style="list-style-type: none"> <i>Special Meeting Minutes (12/17/2018)</i> 	
	Action: Motion to approve the Consent Agenda	
6:30 pm	Safety & Quality Committee Scorecard	DeMers
6:40 pm	CLA Presentation on Clinic Workflow	CLA
7:00 pm	Gateway Clinic	Jody Carona / Samaritan Clinic Leadership Team
	Action: Motion to approve the plans for the Gateway Clinic as proposed by Strategy & Finance	
7:25 pm	Audit & Cost Report (RFP)	Town
	Action: Motion to approve the recommended Firm as proposed by Strategy & Finance	

BOARD OF COMMISSIONERS
REGULAR MEETING

Agenda (Page 2)

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:35 pm	NWRHN Interlocal Agreement <i>Action: Motion to approve the NWRHN Agreement as proposed by Strategy & Finance</i>	Sullivan
7:45 pm	Utilization Review Plan Policy <i>Action: Motion to approve the modified policy</i>	DeMers
7:50 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan/ Tolley

SUPPLEMENTAL INFORMATION

Upcoming Governance Agenda	Akers
<ul style="list-style-type: none">• Mission Integration (02/12/19)• Safety and Quality (02/14/19)• Governance (02/19/19)• Strategy & Finance (02/21/19)• Regional Governance Education (02/20/19)• Board of Commissioners Meeting (02/26/19)	
Supplemental Material	Akers
Committee Reports*	
<ul style="list-style-type: none">• Safety and Quality (01/10/19)• Governance (01/22/19)• Strategy & Finance (01/24/19)	
Community Service Events	
<ul style="list-style-type: none">• Business After Hours (02/05/19) - Salon Envy	

OPEN MEETING WRAP UP

8:00 pm	Adjourn to Executive Session	Akers
	Appointments/Reappointments, MEC Reports, Real Estate Matters & Discussion with Legal Counsel per RCW 42.30.110(1)(g), RCW 70.44.062(1), RCW 42.30.110(1)(b), RCW 42.30.110(1)(i)	

RECONVENE TO PUBLIC SESSION

8:25 pm	Action on Executive Session Items (as required)	Akers
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ADJOURN