



**BOARD OF COMMISSIONERS' MEETING**

January 24, 2023 @ 1030AM HUB CONFERENCE ROOM  
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOczg1dz09>  
 Meeting ID: 924 7295 2116  
 Passcode: 260559  
 One tap mobile  
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 +13462487799,,92472952116# US (Houston)  
 Mission Statement

*“To strengthen the health and well-being of our community through partnership and trust.”*

**AGENDA**

			Page(s)
Call to Order		Nancy Giddings	
Quorum Established		Nancy Giddings	
Review, Amend, Accept Agenda		Nancy Giddings	
Introduction of Board, District Employees and Guests		Nancy Giddings	
<i>Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i>			
Approval of Consent Agenda	ACTION	Nancy Giddings	3-5
<ul style="list-style-type: none"> <li>• Minutes 12.22.22 Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> <li>• Resolution 2023 #18 Surplus</li> </ul>			
Correspondence		Nancy Giddings	
Public Comments		Nancy Giddings	
EHR Report		Karen Quinnell	
Environment of Care/ Safety Update		Adam Volluz	
Compliance Report		Spencer Hargett	6-10
Department Spotlight		Christina Beckwith, Lab Manager	
CNO Report/ Quality Improvement		Mike Martinoli	11-15
COO		Debbie DeCorde	16-18
Medical Staff Report		Richard Garcia, MD	19

CEO/CFO Report

Jennifer Reed

20-42

Old Business

Nancy Giddings

- Board QI Project
- Facility Update/Master Plan
- Health Foundation
- Strategic Planning
- Pharmacy
- Airport update

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing

Ron Bacon/Sarah Krausse  
Jody Jannot/DiAnne Lundgren  
Ron Bacon/Sarah Krausse  
Nancy Giddings/DiAnne Lundgren  
DiAnne Lundgren/Nancy Giddings

- Request to approve APP Medical Staff Privileges for Craig Christopher, PA-C
- Request to approve Active Medical Staff Privileges for Samuel Artzis, MD
- Request to approve APP Medical Staff Privileges for Susan Bell, NP
- Request to approve APP Medical Staff Privileges for William Hartman, PA-C
- Request to approve Courtesy Medical Staff Privileges for Hsien Sing Sam Hsieh, MD

- EMS

Nancy Giddings

New Business

Nancy Giddings

- Holiday schedule for clinic & admin offices
- CEO Evaluation
- Elections of Officers and Committees

Officers:

Chair  
Vice President  
Secretary

Committees:

Finance  
Quality Improvement  
Compliance/Risk Management  
Medical Staff  
Credentialing

- Review 2023 calendar

Executive Session RCW42.30.110(1)(g)

Nancy Giddings

Open Session

Nancy Giddings

Adjournment

Nancy Giddings

**Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.**

**The Public is encouraged to attend; Handicap access is available.**

**Next regularly scheduled meeting is Tuesday February 28, 2023 @ 10:30 am in the HUB Conference Room**

