



BOARD OF COMMISSIONERS' MEETING

May 24, 2022, 10:30 a.m., in the HUB Conference Room & Zoom
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOczg1dz09>
 Meeting ID: 924 7295 2116
 Passcode: 260559
 One tap mobile
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 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	3-7
<ul style="list-style-type: none"> • Minutes 4/26/22 Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2022#5 Surplus Small Equipment 			
Audit Report			
Correspondence		Nancy Giddings	
Public Comments		Nancy Giddings	
EHR Report		Adam Volluz	
Compliance Report		Spencer Hargett	
Quality Improvement		Cindy Chase	
COO/HR Report		Debbie DeCorde	8
CNO Report – to be given at the meeting		Mike Martinoli	
Clinic Report		Julia Santana	9
ALF Survey		Jennifer Reed	
Medical Staff Report		Dr. Garcia	
Safety Report:		Jennifer Reed	

Board of Commissioners
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CEO/CFO Report	Jennifer Reed	10-11
- JJCA	ACTION	
Financial Report	Jennifer Reed	12-22
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update/Master Plan • Health Foundation • Strategic Planning • Pharmacy • Letter to the SO 		
Board Representative Reports		
<ul style="list-style-type: none"> • 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	
<ol style="list-style-type: none"> 1. Request for reappointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers: Dwane Brittain, MD; Jeffery Clarke, MD; Timothy Gormley, MD; Pushpender Gupta, MD; Chet Hunter, MD; Edward Iuliano, MD; Elizabeth Joiner, MD; Sean Koskinen, MD; Matthew Mesick, MD; Richard Nguyen, MD; Jason Roth, MD; Phillip Smith, MD 2. Request for appointment of Courtesy Medical staff privileges by proxy for Integra Imaging providers: Casey Cable, MD; Matthew Curtis, MD; Ryne Dougherty, MD; Brian Gump, DO, Gregory Kujawski, DO; Amy Newton, MD; Samuel Plesner, DO; Marian Shehata, MD; Adam Skibinski, MD; Jennifer Xiao, MD; Douglas Handley, MD; Jedidiah Schlung, MD 		
<ul style="list-style-type: none"> • EMS • Ethics Committee 	Nancy Giddings DiAnne Lundgren	
New Business	Nancy Giddings	
<ul style="list-style-type: none"> • Airport update • Conference debrief • Change June regular Board meeting date 		
Executive Session	Nancy Giddings	
Executive Session – RCW 42.30.110(1)(g)		
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 June 28, 2022 @ 10:30 a.m. in the HUB Conference Room & via Zoom