



BOARD OF COMMISSIONERS' MEETING

June 21, 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
<ul style="list-style-type: none"> • Minutes 5.23.23 Board Meeting • Minutes 6.15.23 Special Board Meeting • Approval of Warrants • Financial Write-Off Report 		
Correspondence	Nancy Giddings	
Public Comments <ul style="list-style-type: none"> • Friends of Republic Library 	Nancy Giddings	
EHR Report	Karen Quinnell	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight - Maintenance	Tyler Orestad	
CNO Report/ Quality Improvement	Mike Martinoli	7-12
COO Report	Debbie DeCorde	13-18

Medical Staff Report	Richard Garcia, MD	19
CEO/CFO Report	Jennifer Reed	20-27
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Health Foundation • Strategic Planning • Airport update 		
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	
Request for New Appointment of Active Medical Staff privileges for the following provider:		
<ul style="list-style-type: none"> ○ James Maeda, MD 		
Request for appointment of Courtesy Medical Staff privileges by proxy for Integra Imaging Provider/s:		
<ul style="list-style-type: none"> ○ Paul Anderson, MD ○ Cory Rasmussen, MD ○ Alexander Kurdi, MD ○ Nathan Doyle, MD ○ George Keng, MD ○ Chen Yin, MD 		
EMS	Nancy Giddings	
New Business		
<ul style="list-style-type: none"> • Facility Update/Master Plan 	Nancy Giddings	
Executive Session- if applicable	Nancy Giddings	
<i>Pursuant to RCW 42.30.110(1)(g) - Performance of a Public Employee.</i>		
Open Session -Action, if applicable regarding executive 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 July, 25, 2023 @ 10:30 am in the HUB Conference Room