



**BOARD OF COMMISSIONERS' MEETING**

July 25, 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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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	<b>ACTION</b> Nancy Giddings	
<ul style="list-style-type: none"> <li>• Minutes 6.21.23 Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> <li>• Resolution #3</li> <li>• Medical Staff Bylaws</li> </ul>		
Correspondence	Nancy Giddings	
Public Comments	Nancy Giddings	
EHR Report	Karen Quinnell	
Environment of Care/ Safety Update	Adam Volluz	
Compliance Report	Spencer Hargett	
Department Spotlight – Information Management	James Davidson	
CNO Report/ Quality Improvement	Mike Martinoli	46-51
COO Report	Debbie DeCorde	52-57

Medical Staff Report	Richard Garcia, MD	58
CEO/CFO Report	Jennifer Reed	59-67

Old Business	Nancy Giddings	
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- Board QI Project
- Health Foundation
- Strategic Planning - Quarterly Report
- New Hire Orientation Schedule
  - 8/1 –
  - 8/15 –
  - 8/29 –
  - 9/12 –
  - 9/27 –

Board Representative Reports

- |                                              |                                |
|----------------------------------------------|--------------------------------|
| • Finance                                    | Ron Bacon/Sarah Krausse        |
| • Quality Improvement                        | Jody Jannot/DiAnne Lundgren    |
| • Compliance/Risk Management                 | Ron Bacon/Sarah Krausse        |
| • Medical Staff – Staff Bylaws (see handout) | Nancy Giddings/DiAnne Lundgren |
| • Credentialing                              | DiAnne Lundgren/Nancy Giddings |

Request for Re- Appointment of Courtesy Medical Staff Privileges for the following provider/s:

- Cody Reese, PA-C
- Deborah Montowski, MD

Request for New Appointment of Courtesy Medical Staff Privileges by Proxy for Integra Imaging Provider/s:

- Robert Townsend, MD
- Scott Bryk, MD
- Timothy Gleason, MD

EMS	Nancy Giddings
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New Business

- |                               |                |
|-------------------------------|----------------|
| • PFAC                        | Mike Martinoli |
| • Facility Update/Master Plan | Nancy Giddings |

Executive Session- if applicable

Discussion with legal counsel regarding agency enforcement actions – <i>Pursuant to RCW 42.30.110(1)(i)</i>	Nancy Giddings
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Review of hospital privileges and quality improvement reports - <i>Pursuant to RCW 70.41.205</i>	Mike Martinoli
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Performance of a public employee - <i>Pursuant to RCW42.30.110(1)(g)</i>	Nancy Giddings
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Open Session -Action, if applicable regarding executive session	Nancy Giddings
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Adjournment	Nancy Giddings
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**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 August, 22, 2023 @ 10:30 am in the HUB Conference Room**