



BOARD OF COMMISSIONERS' MEETING

October 19, 2021, 10:30 a.m., in the HUB conference room, Republic WA

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	3-6
<ul style="list-style-type: none"> • Minutes 9/28/21 Board Meeting • Minutes 10/8/21 Special Meeting • Approval of Warrants • Financial Write-Off Report 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	7-8
Clinic Report		Julia Santana	9
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	10-11
Financial Report – to be given at the meeting		Brant Truman	
CEO Report		Aaron Edwards	12
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Strategic Planning 			
Board Representative Reports			
<ul style="list-style-type: none"> • Finance • Quality Improvement 		Ron Bacon/Sarah Krausse Jody Jannot/DiAnne Lundgren	

- Compliance/Risk Management
- Medical Staff
- Credentialing
- EMS
- Ethics Committee

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

New Business

Nancy Giddings

Executive Session

Nancy Giddings

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 November 23, 2021 @ 10:30 a.m. in the HUB Conference Room