



BOARD OF COMMISSIONERS' MEETING

February 22, 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

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.

Approval of Consent Agenda	ACTION	Nancy Giddings	3-5
<ul style="list-style-type: none"> • Minutes 1/25/22 Board Meeting • Minutes 2/1/22 Special Board Meeting • Approval of Warrants • Financial Write-Off Report 			
Pharmacy		RozAnn Stevens	
Correspondence		Nancy Giddings	
Public Comments		Nancy Giddings	
Quality Improvement		Cindy Chase	
CNO Report		Mike Martinoli	6-7
Clinic Report		Julia Santana	8
Medical Staff Report		Dr. Garcia	
Safety Report:		Aaron Edwards	
CFO/COO Report		Jennifer Reed	9-10
Financial Report		Jennifer Reed	11-19
Resolution 2022#2 Treasurer change	ACTION		20

CEO Report	Aaron Edwards	21
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Strategic Planning • Review Policy 8-029 (to be handed out at the meeting) • CEO Search 		
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 appointment of Courtesy Medical Staff privileges by proxy for Integra Imaging provider: Scott Zelasko, MD 2. Request for reappointment of Courtesy Medical Staff privileges by proxy for Integra Imaging provider Jordan Castle, MD 3. Request for reappointment of APP Medical Staff privileges for Eric Aronsohn, PAC 4. Request for reappointment of APP Medical staff privileges for Mari Hunter, ARNP 		
<ul style="list-style-type: none"> • EMS • Ethics Committee 	Nancy Giddings DiAnne Lundgren	
New Business	Nancy Giddings	
<ul style="list-style-type: none"> • Conflict of Interest forms 		
Executive Session - RCW 42.30.110(1)(g)	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 March 29, 2022 @ 10:30 a.m. in the HUB Conference Room & via Zoom