



**BOARD OF COMMISSIONERS' MEETING**

April 28, 2020, 10:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/5097758301?pwd=Qy9vaGVrUitaUTdBNm5RL3ltSDNYQT09>

Meeting ID: 509 775 8301

Password: 8172

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 509 775 8301

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 3-5
<ul style="list-style-type: none"> <li>• Minutes 3/31/20 Board Meeting</li> <li>• Minutes 4/16/20 Emergency Board Meeting</li> <li>• Approval of Warrants</li> <li>• Financial Write-Off Report</li> </ul>			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	6-7
Clinic Report		JoAnn Ehlers	8-9
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report		Brant Truman	10
Financial Report		Brant Truman	11-18
CEO Report		Aaron Edwards	19
Old Business		Nancy Giddings	

*Board of Commissioners*  
 36 Klondike Rd, Republic, WA 99166  
 P. (509) 775-8242 F. (509) 775-3866

- Board QI Project
- Facility Update
- Health Foundation
- Board Succession planning
- Strategic Planning
- Pharmacy

Board Representative Reports

- Finance
- Quality Improvement
- Compliance/Risk Management
- Medical Staff
- Credentialing
- EMS

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

New Business

- Aaron's annual evaluation/Contract

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 May 26, 2020 @ 10:30 a.m.**