



BOARD OF COMMISSIONERS' MEETING

July 26, 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	
<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 6/30/22 Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2022#7 Surplus Small Equipment 			
Correspondence		Nancy Giddings	
Public Comments		Nancy Giddings	
EHR Report		Adam Volluz	
Compliance Report		Spencer Hargett	
Quality Improvement		Cindy Chase	
COO/HR Report		Debbie DeCorde	7
CNO Report		Mike Martinoli	8
Medical Staff Report		Dr. Garcia	
Safety Report		Debbie DeCorde	
CEO/CFO Report		Jennifer Reed	9-10
Financial Report		Jennifer Reed	11-19

Old Business

- Board QI Project
- Facility Update/Master Plan
- Health Foundation
- Strategic Planning
- Pharmacy
- Airport update
- Safety Project

Nancy Giddings

Board Representative Reports

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

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

New Business

Nancy Giddings

Executive Session

Executive Session – RCW 42.30.110(1)(g)

Nancy Giddings

Open 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 August 23, 2022 @ 1:00 p.m. at the Curlew Civic Center