



BOARD OF COMMISSIONERS' MEETING
 August 24, 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	3-5
<ul style="list-style-type: none"> • Minutes 7/27/21 Board Meeting • Approval of Warrants • Financial Write-Off Report 			
Correspondence		Nancy Giddings	
Public Comments			
CNO Report & Quality Improvement and Compliance/Risk Management		Cindy Chase	
Clinic Report		Julia Santana	6
Medical Staff Report		Dr. Garcia	
Safety Report:		Brant Truman	
CFO/COO Report - to be given at the meeting		Brant Truman	
<ul style="list-style-type: none"> • Resolution 2021#8 Participate in WA State Insurance Plans 	ACTION		7
Financial Report		Brant Truman	8-16
CEO Report – to be given at the board meeting		Aaron Edwards	
Old Business		Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update • Health Foundation • Strategic Planning • Curlew Clinic • Pharmacy • Aaron's Evaluation 			

Board Representative Reports

- Finance Ron Bacon/Sarah Krausse
- Quality Improvement Jody Jannot/DiAnne Lundgren
- Compliance/Risk Management Ron Bacon/Sarah Krausse
- Medical Staff Nancy Giddings/DiAnne Lundgren
- Credentialing DiAnne Lundgren/Nancy Giddings
 1. Request for appointment of Active Medical Staff privileges for Matthew Short, MD
 2. Request for appointment of Active Medical Staff privileges for Patricia Short, MD
 3. Request for reappointment of Courtesy Medical Staff privileges by proxy for Integra Imaging providers: Mark Alder, MD and Stephanie Simonson, MD
- EMS Nancy Giddings

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 September 28, 2021 @ 10:30 a.m. in the HUB Conference Room