



BOARD OF COMMISSIONERS' MEETING

September 28, 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
• Minutes 8/24/21 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		Brant Truman	7-9
• Resolution 2021#8 Participate in WA State Insurance Plans	ACTION		
Financial Report		Brant Truman	10-18
CEO Report		Aaron Edwards	19-20
Old Business		Nancy Giddings	
• Board QI Project			
• Facility Update			
• Health Foundation			
• Strategic Planning			
• 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 Courtesy Medical Staff privileges by proxy for Integra Imaging provider: Patrick Cox, MD
 2. Request for reappointment of Courtesy Medical Staff privileges by proxy for Integra Imaging provider: James Eaton, MD
 3. Request for appointment of Courtesy Medical Staff privileges for Donald Canaday, MD
- EMS Nancy Giddings

New Business Nancy Giddings

- Set Budget Hearing date in November
- Ethics Committee: Board representative

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 October 19, 2021 @ 10:30 a.m. in the HUB Conference Room