

QUALITY IMPROVEMENT AND COMPLIANCE/RISK MANAGEMENT: Hanning reviewed the attached CNO report.

MEDICAL STAFF: Dr. AlRashedy reported they are in the 3rd month with the block schedule and it seems to be going well. Once we get a 4th provider in the clinic it will help with scheduling.

CHIEF NURSING OFFICER: Hanning reviewed the attached report.

Giddings called for a break at 11:50 p.m. Open session continued at 12:05 p.m.

FINANCIAL REPORT: Edwards reviewed the attached report.

CHIEF EXECUTIVE OFFICER: Edwards reviewed the attached report.

OLD BUSINESS:

- VA Services: Edwards went to a meeting in Spokane with Cathy McMorris Rogers regarding the VA.
- Strategic Plan: On hold
- Board QI Project: Lacy will look at dates in December for the Providers and Board members to have lunch.
- Lab Proposal: Discussion regarding the proposal. Edwards is still getting more information.

BOARD REPRESENTATIVE REPORTS:

- Finance: No board concerns
- Quality Improvement: Krausse noted they are working on getting a community focus group.
- Compliance/Risk Management: Krausse reviewed items from the meeting.
- Medical Staff: No meeting this month.
- Credentialing: No meeting this month. Next meeting December 14th at 2:00 p.m.
- EMS: Giddings noted they are working on SOP's.
- ACH/HFCC: Iverson gave an update on what they are working on. Looking to do a community survey.

NEW BUSINESS:

- Hot Topic: N/A
- View Extra Article: Will be started by Lundgren and is due December 13th.

Giddings called for a break at 2:35 p.m. Open session continued at 2:40 p.m.

Motion was made by Lundgren and seconded by Bacon to go into executive session. The motion passed unanimously.

EXECUTIVE SESSION: Executive Session was called a 2:40 p.m. for 60 minutes regarding performance of a public employee RCW 42.30.110(1)(g) At 3:40 p.m. Chair Giddings extended the executive session for 20 minutes until 4:00 p.m. Open session resumed at 4:00 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 4:00 p.m.

Nancy Giddings 12/21/17
Nancy Giddings, Chair Date

Absent
DiAnne Lundgren, Secretary Date

[Signature] 12/21/17
Lacy Sharbono, Recording Secretary Date