

Agenda

1. **6:00 – Call to Order**
 - a. Introductions as needed
 - b. Business from audience
2. **6:05 – Consent Agenda – See separate Consent Agenda – Action (vote)**
3. **6:08 – Approval of Minutes – Action (vote)**
 - a. June 27, 2024 Regular Meeting
4. **6:10 - Patient Story – Jennifer Burkhardt, CTLO – Info**
5. **6:15 – Strategic Plan Mid-Year Review – Josh Martin, CEO— Info**
6. **Executive Reports**
 - a. **6:35** – Quality Report and Dashboard, Tori Bernier – *Info*
 - b. **6:50** – Finance Report, Rachel Brown – *Info*
 - c. **7:05** – Advocacy Committee, Josh Martin – *(as needed)*
 - d. **7:15** – Executive Report, Josh Martin – *Info*
7. **Commissioner Business**
 - a. **7:30** – Medical Staff Privileges – *Action (vote)*

Provider Name and Credentials	Specialty	Initial or Reappointment
Maher Farah, MD	Internal Medicine	Initial Appointment
Lien Nguyen, DO	Neurology- Telemedicine	Initial Appointment
Vanessa Fisher, ARNP	Family Medicine	Initial Appointment
Brian Nguyen, MD	Internal Medicine-Eagle Telemedicine	Initial Appointment
Kristie Harris, DO	Radiology-Tele-med (Direct Radiology)	Initial Appointment
William Pace, MD	Radiology-Tele-med (Direct Radiology)	Initial Appointment
Binod Wagle, MD	Neurology-Telemedicine	Initial Appointment
Joy Chen, MD	Gastroenterology (CompHealth)	Initial Appointment
Kishan Patel, MD	Neurology-Telemedicine	Reappointment
Kyle Ogami, MD	Neurology-Telemedicine	Reappointment
Aixa Damaris Espinosa Morales, MD	Neurology-Telemedicine	Reappointment
Sheila Smith, MD	Neurology-Telemedicine	Reappointment

Sara Kemp, DO	Internal Medicine-Eagle Telemedicine	Reappointment
Michael Magee, MD	Internal Medicine-Eagle Telemedicine	Reappointment
Richa Varshney, MD	Internal Medicine-Eagle Telemedicine	Reappointment
Sathish Kumar Cullath Harikrishnan, MD	Internal Medicine-Eagle Telemedicine	Reappointment
Gavind Niamatali, MD	Internal Medicine-Eagle Telemedicine	Reappointment
Moshe Beracha Kovachevich, MD	Internal Medicine-Eagle Telemedicine	Reappointment
Janelle Wortman, PharmD	Ambulatory Pharmacist	Reappointment
John Ringquist, MD	Emergency Medicine	Active Status
Michael Fisher, CRNA	Interventional Pain	Active Status

- b. **7:35** – Review of new PA Cardiology Privileges
- c. **7:50** – Board Discussion – *Discussion*
- d. **7:55** – Upcoming Events, Andrew Hooper
- e. **8:00** – Meeting Evaluation, Andrew Hooper

8. 8:05 – Adjourn – Action (vote)

Upcoming events: - **BOLD events indicate desired Commissioner attendance.**

- Ride the Harbor | McCleary, WA | August 3, 2024
- **Strategic Plan Retreat | Alderbrook Resort and Spa | August 6-7, 2024**
- Employee Picnic | TBD | August 28, 2024
- Peak Health 5K Walk & Fun Run and Community Wellness Fair | Wellness Center | September 14, 2024
- Donor Celebration – Saving Lives Celebration | Wellness Center | September 25, 2024
- Ladies’ Night Out | Wellness Center | October 10, 2024
- Harbor Lights Laser Show | Satsop Business Park | December 11-12, 2024
- Summit Fights Hunger | Wellness Center | December 18-19, 2024

Consent Agenda

A very useful technique involves the use of a consent agenda. The board agenda planners (usually the executive or governance committee, but occasionally the board chair with the CEO) divide agenda issues into two groups of items. The first are those items that must be acted on because of legal, regulatory, or other requirements, but are not significant enough to warrant discussion by the full board. Such issues are combined into a single section of the board agenda book; members review these materials prior to the meeting, and if no one has any questions or concerns, the entire block of issues is approved with one board vote and no discussion. This frees up a tremendous amount of time that would otherwise be squandered on minor issues. Any member can request that an item be removed from the consent agenda and discussed by the full board. The success of the consent agenda is predicated upon all board members reading the material in the consent agenda section of the

board agenda book. If they do not, then the board becomes a veritable rubber stamp. The second group of agenda items are those important issues that require discussion, deliberation, and action by the board. These are addressed one by one.

Executive Session Justification

Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW):

- Executive session (RCW 42.30.110)
 - a. (a) national security
 - b. (b) (c) real estate
 - c. (d) negotiations of publicly bid contracts
 - d. (e) export trading
 - e. (f) complaints against public officers/employees
 - f. (g) qualifications of applicant or review performance of public employee/elective office
 - g. (h) evaluate qualifications of candidate for appointment to elective office
 - h. (i) discuss claims with legal counsel
 - i.* existing or reasonably expected litigation
 - ii.* litigation or legal risks expected to result in adverse legal or financial consequences
 - iii.* presence of legal counsel alone does not justify executive session
 - i. QI/peer review committee documents and discussions
- Final action must be in open meeting