
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. **6:06 – Executive Reports**
 - a. 6:06 – CNO Reports, Deborah Jayne
 - i. Quality, Deborah Jayne – *Info*
 - b. 6:25 – CEO Reports, Renée Jensen
 - i. CEO Report – *Info*
 - ii. Patient Stories – *Info*
 - iii. Complaint Policies – *Info*
 - iv. Medicaid Transformation Waiver – *Info*
 - c. 6:45 – CFO Reports, Will Callicoa
 - i. Financial summary - *Info*
 - ii. Financial dashboards and statements – *Info*
 - iii. 2017 Budget – *Action (vote)*
4. **Commissioner Business**
 - a. 7:15 – WSHA Annual Meeting – *Discussion/lessons learned*
 - b. 7:25 – Resolution 2016-08 Levy Limit Factor Adoption – *Action (vote)*
 - c. 7:27 – Resolution 2016-09 Levy Refund – *Action (vote)*
 - d. 7:30 – Community/Charity Care Policy update – *Action (vote)*
 - e. 7:25 – Request for Grays Harbor County - \$50,000 for EMS – *Discussion/direction*
 - f. 7:35 – November meeting date – *Action (vote)*
 - g. 7:36 – Wrap up – Drew Hooper
 - i. Meeting Evaluation – *Action*
5. **Executive Session** – (RCW 42.30.110) (g) qualifications of applicant or review performance of public employee/elective office
Start time: _____
Estimated time needed: _____
Close time: _____
6. **Adjournment**

Upcoming events: - (**BOLD indicates Commissioners should attend**)

- October 28 – Spirit Team Movie Night (Kelsey)
- October 31 – Elma Trick or Treat
- November 11 – WSMA Physician Leadership Course
- November 11 – Veteran’s Day Celebration & Parade
- December 2 – Spirit Team Holiday Craft Night (open to public)
- **December 10 – Montesano Festival of Lights Parade**
- January 21 – Winter Wine Festival (Chamber)

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