
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. **6:10 - Patient Story** – Lauri Bolton– *Info*
4. **6:15 – Summit Care Presentation** –Dr. Tammy Moore– *Info*
5. **Executive Reports**
 - a. 6:30 – Quality Report and Dashboard, Dr. Tammy Moore – *Info*
 - b. 6:45 – Finance Report, Ron Hulscher – *Info*
 - c. 7:00 – Executive Report, Josh Martin– *Info*
6. **Commissioner Business**
 - a. 7:15 – Resolution 2018-05 Authorized Timberland Bank Signors
 - b. 7:25 – Resolution 2018-06 Authorization of Safe Deposit Box Signors
 - c. 7:35 – Resolution 2018-07 Authorization of Money Market Account
 - d. 7:45 – Medical Staff Privileges – *Action (vote)*
 - i. Michelle Wheeler – Family Medicine – Initial Appointment
 - ii. Joilo Barbosa – Emergency Department – Initial Appointment
 - iii. Justin Taylor – Naturopathy – Initial Appointment
 - iv. Kevin Maskell – Emergency Medicine – Initial Appointment
 - v. Leo Kesting – Neurology – Reappointment
 - vi. Jon Kooiker – Neurology – Reappointment
 - vii. Tremont Parrino – Radiology – Reappointment
 - viii. Terence Chan – Radiology – Reappointment
 - ix. Lawrence Bennett – Radiology – Reappointment
 - x. Zachary Winter – Radiology – Reappointment
 - xi. James Bonifield – Radiology – Reappointment
 - xii. David Miller – Radiology – Reappointment
 - xiii. Charles Shen –Radiology – Reappointment
 - e. 7:50 – Legislative Update: Inside Olympia – *Discussion*
 - f. 8:00 – Hot Topic Article “Making Wellness Programs Personal” - *Discussion*
 - i. *How can employers and health plans motivate people to use wellness programs to improve their health and well-being?*
 - ii. *How do we engage the same principals to engage our community in making wellness programs more personal?*
 - g. 8:10– Meeting Evaluation – Andrew Hooper
7. **8:15 – Executive Session-** (i) discuss existing or reasonably expected litigation
8. **8:35 - Adjourn**

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

- **April 26, 2018 5:00-6:00 pm – Special Meeting Grays Harbor County Healthcare | Hulscher Conference Room**
- **April 30, 2018 – WSHA CEO and Trustee Summit | Crowne Plaza Seattle Airport**
- May 6-12, 2018 – Hospital Appreciation Week | Summit Pacific Medical Center
- May 11, 2018 – 11th Annual Celebrity Golf Tournament | Salish Cliffs Golf Club
- May 12, 2018 TBD AM– Community Education: Sustainable Gardening | Kelsey Conference Room
- **June 24-27, 2018 - WSHA and AWPHD 42nd Annual Rural Hospital Leadership Conference | Lake Chelan Campbell's Resort**
- **June 27-28, 2018 – Board Planning Session | Lake Chelan, WA Grandview on the Lake**
- **June 28, 2018- Regular Board Meeting 9:00 am | Lake Chelan, WA Grandview on the Lake**
- **July 31, 2018-August 1, 2018- Annual Board Strategic Planning Retreat | Union, WA Alderbrook Resort and Spa**

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