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## Agenda

1. **8:30- Call to Order**
  - a. Introductions as needed
  - b. Business from audience
2. **8:35 - Consent Agenda** – See separate Consent Agenda – *Action (vote)*
3. **8:45 – 2017 Financial Audit and Cost Report** – Luke Zarecor, Dingus Zarecor and Associates PLLC - *Info*
4. **Executive Reports**
  - a. 9:15– Quality Report and Dashboard, Dr. Tammy Moore, CCO – *Info*
  - b. 9:30 – Finance Report, James Hansen, CFO – *Info*
  - c. 9:45 – Executive Report, Josh Martin, CEO– *Info*
5. **Commissioner Business**
  - a. 10:00 – Resolution 2018-09 Commissioner Compensation – *Action (vote)*
  - b. 10:20 – September Board Meeting Date – *Action (vote)*
  - c. 10:10 – Legislative Update: Inside Olympia – *Discussion*
  - d. 10:20– Meeting Evaluation – Andrew Hooper
6. **10:30 - Adjourn**

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

- July 10, 2018 at 5:30 pm Community Education: Advanced Directives | Kelsey Conference Room
- **July 31, 2018-August 1, 2018- Annual Board Strategic Planning Retreat | Union, WA Alderbrook Resort and Spa**
- September 25-26, 2018 – Rural Advocacy Days | Washington, DC

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**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