Board of Commissioners Special Meeting
November 29, 2018
Summit Pacific Medical Center

Grays Harbor County Public Hospital District No. 1

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


5. 6:30 – Summit Care 1.0 Debrief, Dr. Tammy Moore – Info

6. Executive Reports
   a. 6:40 – Quality Report and Dashboard, Dr. Tammy Moore – Info
   b. 6:55 – Finance Report, James Hansen – Info
   c. 7:10 – Executive Report, Josh Martin – Info

7. Commissioner Business
   a. 7:40 – Medical Staff Privileges – Action (vote)
      i. Nancy Neubauer, MD – Radiology – Initial Appointment
      ii. Rebecca Bozeman, PA- Family Medicine – Initial Appointment
      iii. Zhongzeng Li, MD – Neurology – Reappointment
      iv. Bethany McClennenath, MD – Tele-Neurology- Initial Appointment
      v. Ravi Menon, MD – Tele Neurology – Initial Appointment
      vi. Nicholas Okon, MD – Tele-Neurology – Initial Appointment
      vii. Margarita Oveian, MD – Tele-Neurology – Initial Appointment
      viii. Andrew Rontal, MD – Tele Neurology – Initial Appointment
      ix. Tomoko Sampson, MD – Tele-Neurology – Initial Appointment
      x. Biggya Sapkota, MD – Tele-Neurology – Initial Appointment
      xi. Tarvinder Singh, MD – Tele-Neurology – Initial Appointment
      xii. Ruth Thomson, MD – Tele-Neurology – Initial Appointment
      xiii. Jeffrey Wagner, MD – Tele-Neurology – Initial Appointment
      xiv. Corey White, MD – Tele-Neurology – Initial Appointment
      xv. Michael Wynn, MD – Tele-Neurology – Initial Appointment
      xvi. John Zurasky, MD – Tele-Neurology – Initial Appointment
   b. 7:45 – Executive Rounding – Discussion
   c. 7:55 – Legislative Update – Discussion
   d. 8:20 – Hot Topic
   e. 8:35 – Upcoming Events, Andrew Hooper
   f. 8:40 – Meeting Evaluation, Andrew Hooper

7. 8:45 – Adjourn
Upcoming events: - BOLD events indicate desired Commissioner attendance.

- December 8, 2018 | Montesano Festival of Lights Parade
- December 8, 2018 | Santa Photos with Pets & Kids, Elma Feed Store 10:00am-3:00pm
- December 10, 2018 | Gingerbread Contest begins
- January 2019 Board Hill Visit | Olympia, WA
- January 19, 2019 | Elma Winter Wine Festival, Grays Harbor Fairgrounds 12:00pm-9:00pm
- January 25, 2019 | Wellness Center Grand Opening, 12:00pm

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