Board of Commissioners Meeting  
December 27, 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- Dr. Tammy Moore – Info

4. 6:15 – Strategic Plan 2018 Wrap Up, Josh Martin – Action (vote)

5. Executive Reports
   a. 7:15 – Quality Report and Dashboard, Dr. Tammy Moore – Info
   b. 7:30 – Finance Report, James Hansen – Info
   c. 7:45 – Executive Report, Josh Martin – Info

6. Commissioner Business
   a. 8:00 – Medical Staff Privileges – Action (vote)
      i. Michael Marvi, MD – Initial Appointment-Tele-Neurology
      ii. Yi Mao, MD – Initial Appointment – Tele-Neurology
      iii. Theodore Lowenkopf, MD – Initial Appointment – Tele-Neurology
      iv. Robert Lada, MD – Initial Appointment – Tele-Neurology
      v. Amit Kansara, MD – Initial Appointment – Tele-Neurology
      vi. Lilith Judd, MD – Initial Appointment – Tele-Neurology
      vii. Christopher Fanale, MD – Initial Appointment – Tele-Neurology
      viii. Todd Czartoski, MD – Initial Appointment – Tele-Neurology
      ix. Minal Bhanushali, MD – Initial Appointment – Tele-Neurology
      x. Archit Bhatt, MD – Initial Appointment – Tele-Neurology
      xi. Benjamin Atkinson, MD – Initial Appointment – Tele-Neurology
      xii. Sergey Akopov, MD – Initial Appointment – Tele-Neurology
      xiii. Sarabjit Atwal, MD – Initial Appointment – Tele-Neurology
      xiv. Linda Meyers, MD – Initial Appointment – Emergency Medicine
      xv. Samuel Engemann, DO- Initial Appointment – Internal Medicine
      xvi. Biju Kunjummen, DO – Initial Appointment – Radiology
      xvii. Shaun Miller, MD – Initial Appointment – Cardiology
      xviii. Rebecca Bodle-Shingu, ARNP – Initial Appointment – Family Medicine
      xix. Gary Wood, MD – Initial Appointment - Radiology
      xx. Erin Hashiro, DPT – Initial Appointment – Physical Therapy
   b. 8:05 – Resolution 2018-15 Interlocal Agreement Ammendment and Termination – Action (vote)
   c. 8:10 – Executive Rounding – Discussion
   d. 8:20 – Legislative Update – Discussion
   e. 8:30 – Hot Topic Article “Healthcare Leaders Must Do More to Address the Hidden Epidemic of Clinician Burnout” – Discussion
      i. What are the most significant contributing factors to physician burnout?
      ii. What can Summit Pacific do to combat physician burnout?
   f. 8:40 – Upcoming Events, Andrew Hooper
g. 8:45 – Meeting Evaluation, Andrew Hooper

7. 8:50 - Executive Session - (i) discuss claims with legal counsel regarding existing or reasonably expected litigation and (b) (c) real estate

9:20 – Adjourn

Upcoming events: - BOLD events indicate desired Commissioner attendance.

➢ January 4, 2019 Board Hill Visit | Olympia, WA
➢ January 10, 2019 | EFM Moving Celebration, Elma Family Medicine 5:30-7:30 pm
➢ 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