
Agenda

1. **1:00 – Call to Order**
 - a. Introductions as needed
 - b. Business from audience

2. **1:05 – Consent Agenda – See separate Consent Agenda – Action (vote)**

3. **1:10 – Patient Story- Lauri Bolton – Info**
4. **1:15 – Strategic Plan 2020 Review, Josh Martin – Action (vote)**

5. **Executive Reports**
 - a. **1:30** – Quality Report and Dashboard, Dr. Tammy Moore – *Info*
 - b. **1:45** – Finance Report, James Hansen – *Info*
 - c. **2:00** – Executive Report, Josh Martin– *Info*

6. **Commissioner Business**
 - a. **2:15** – Medical Staff Privileges – *Action (vote)*
 - i. Patrick O’Reilly, PA – Urgent Care/Family Medicine – Initial Appointment
 - ii. Brian Lear, MD-Family Medicine- Reappointment
 - iii. Jessica Jurasin, ARNP – Pediatrics – Reappointment
 - iv. Kelly Lloyd, MD – Pathology – Reappointment
 - v. Valerie McWhorter – Pathology – Reappointment
 - b. **2:20** – Hot Topic Article “Healthcare consumers want real-time price transparency, but we’re not offering it fast enough”
 - c. **2:40** – Upcoming Events, Andrew Hooper
 - d. **2:45** – Meeting Evaluation, Andrew Hooper

7. **2:50 - Executive Session - (i) discuss claims with legal counsel regarding existing or reasonably expected litigation and (b) (c)real estate**

3:20 – Adjourn

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

- **January 10, 2019 2:30 pm Summit Pacific and Legislature Roundtable | Ortquist Conference Room**
- **January 29-30, 2020 Hospital Advocacy Days | Olympia, WA**
- **January 31, 2020 Wellness Center One Years Anniversary**

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