
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. **Executive Reports**
 - a. **6:15** - Quality Report and Dashboard, Dr. Tammy Moore – *Info*
 - i. COVID-19 Summit Phases- Dr. Ken Dietrich – *Info*
 - b. **6:30** – Finance Report, James Hansen – *Info*
 - c. **6:45** – Executive Report, Josh Martin – *Info*

5. **Commissioner Business**
 - a. **7:00** – Medical Staff Privileges – *Action (vote)*
 - i. Elizabeth Walz – Neurology – Initial Appointment
 - ii. Brian Beerbower – Emergency Medicine – Initial Appointment
 - iii. Carolyn Price – Social Work/Behavioral Health – Initial Appointment
 - iv. Richard Goodfried – Emergency Medicine – Initial Appointment
 - v. Harrison March – Radiology – Initial Appointment
 - vi. Brian Skjei, MD – Emergency Medicine – Initial Appointment
 - vii. Yasmin Akbari – Radiology – Initial Appointment
 - viii. Navneet Singha – Radiology – Reappointment
 - ix. Alice Josafat – Radiology – Reappointment
 - x. Alan Chan – Radiology – Reappointment
 - xi. David Atkins – Radiology – Reappointment
 - xii. Ross Ondersma – Radiology – Reappointment
 - xiii. Brandt Mohr – Radiology – Reappointment
 - xiv. Philip Lowe – Radiology – Reappointment
 - xv. John Edwards – Radiology – Reappointment
 - xvi. John McGowan – Radiology – Reappointment
 - xvii. Garland McQuinn – Radiology – Reappointment
 - xviii. Christopher Krol – Radiology – Reappointment
 - xix. Lloyd Stambaugh – Radiology – Reappointment
 - b. **7:05** – Summit Pacific Medical Center Mourns Loss of Commissioner Figueroa – *Info*
 - c. **7:10** – Upcoming Events, Andrew Hooper

6. **7:15 – Executive Session** - (h) evaluate qualifications of candidate for appointment to elective office – *Action (vote)*

7. **7:40 – Executive Session** - (i) discuss claims with legal counsel regarding specifically threatened litigation

7:55 – Adjourn

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

- **July 26-29, 2020 Board Strategic Planning and Education Retreat | Alderbrook Resort and Spa Union, WA**
- August 21, 2020 Foundation Celebrity Golf Tournament | Salish Cliffs
- September 19, 2020 Ride the Harbor for Health | McCleary to Westport

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) (i) national security and (ii) infrastructure, computer and telecommunication 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
 - Specifically threatened litigation
 - 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)
 - (o) Information regarding staff privileges or quality improvement committees
- Final action must be in open meeting