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## 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. **1:08 – Approval of Minutes – Action (vote)**
  - a. January 23, 2025 Regular Meeting
  - b. February 18, 2025 Special Meeting
4. **1:10 - Patient Story – Jennifer Burkhardt, CTLO – Info**
5. **1:13 – Hospital Expansion Update – Dick Bratton – Info**
6. **Executive Reports**
  - a. **1:35 – Quality Report and Dashboard, Tori Bernier – Info**
    - i. 2024 Quality Final Report and 2025 Quality Plan- Diana Kolar
  - b. **1:50 – Finance Report, Rachel Brown and Leslie Hiebert – Info**
  - c. **2:05 – Advocacy Committee, Josh Martin – (as needed)**
  - d. **2:15 – Executive Report, Josh Martin – Info**
7. **Commissioner Business**
  - a. **2:30 – Medical Staff Privileges – Action (vote)**
    - i. Sarah Oliveira, ARNP-Ambulatory Nurse Practitioner (Cardiology) -Initial Appointment
    - ii. Oksana Prychyna, MD- Radiology- Initial Appointment
    - iii. Mariann Drucker, MD- Radiology- Initial Appointment
    - iv. Lisa Koch, MD- Pathology- Reappointment
    - v. Mimi Syed, DO- Emergency Medicine- Reappointment
    - vi. Anita Ganz, CRNA-Nurse Anesthetist-Reappointment
    - vii. Ioan Nicolescu, MD- Internal Medicine-Reappointment
    - viii. Pawani Sachar, MD- Neurology- Reappointment
    - ix. Vanessa Fisher, ARNP- Ambulatory Nurse Practitioner- Active Status
    - x. Lindsey Brightman, DNP- Ambulatory Nurse Practitioner-Active Status
  - b. **2:35 – Resolution 2025-02 Compensation Limit– Action (vote)**
  - c. **2:40 – Board Discussion (AHA Conference), Carolyn Wescott– Discussion**
  - d. **2:45 – Upcoming Events, Andrew Hooper**
  - e. **2:50 – Self Evaluation Update, Andrew Hooper**
  - f. **2:55 – Meeting Evaluation, Andrew Hooper**
8. **3:00 - Executive Session- (g) qualifications of applicant or review performance of public employee/elective office and (i) discuss claims with legal counsel existing or reasonably expected litigation**
9. **Commissioner Business Continued**

a. **3:15-** Resolution 2025-03 Superintendent Compensation

**10. 3:30** - Hospital Expansion Tour

**11. 4:30 – Adjourn – Action (vote)**

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

- Board Hospital Expansion Tour | SPMC | February 27, 2025
- Golf Tournament | Salish Cliffs | May 9, 2025
- Ride the Harbor | July 26, 2025
- AWP/PHD and WSHA Rural Health Conference | Lake Chelan | June 22-25, 2025
- Board Strategic Planning Retreat | Union, WA | August 5-6, 2025

**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. (a) national security
  - b. (b) (c) real estate
  - c. (d) negotiations of publicly bid contracts
  - d. (e) export trading
  - e. (f) complaints against public officers/employees
  - f. (g) qualifications of applicant or review performance of public employee/elective office
  - g. (h) evaluate qualifications of candidate for appointment to elective office
  - h. (i) discuss claims with legal counsel
    - i. existing or reasonably expected litigation
    - ii. litigation or legal risks expected to result in adverse legal or financial consequences
    - iii. presence of legal counsel alone does not justify executive session
  - i. QI/peer review committee documents and discussions
- Final action must be in open meeting