

## 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 – Guest Presentation** – Great River BHO – Todd Broderius CEO of Great Rivers BHO – *Discussion and Questions*
4. **Executive Reports**
  - a. 6:50 – Quality Report and Dashboard, Tammy Moore, DNP - *Info*
  - b. 7:05 – CEO Final Report, Renée Jensen– *Info*
  - c. 7:20 – Finance Reports, Will Callicoat – *Info*
5. **7:40 - Executive Session (RCW 42.30.110)**
  - a. (g) qualifications of applicant or review performance of public employee/elective office
6. **Commissioner Business**
  - a. 8:00 – Resolution 2017-03 Superintendent Resignation – Action (vote)
  - b. 8:10 – Resolution 2017- 04 Appointment of Acting Superintendent and Chief Executive Officer – Action (vote)
  - c. 8:20 - Resolution 2017- 05 Acting Superintendent and Chief Executive Officer Compensation – Action (vote)
  - d. 8:30 – Resolution 2017- 06 Surplus Property Sterilizer Pelton Crane – *Action (vote)*
  - e. 8:40 – Hot Topic Article “C-Suite Position to Watch: Chief Experience Officers – *Discussion and Questions*
    - i. *How do you see this role fitting into our new vision?*
    - ii. *Are there any specific areas you would like to see the CXO focus in, on or prioritize?*
  - f. 8:55 – Medical Staff Privileges– *Action (vote)*
    - i. Ryan Fortna, MD – reappointment for Pathology
    - ii. John Hoyt, MD – reappointmnet for Pathology
    - iii. Jerry Braverman, PA – Initial appointment – Family Medicine/Urgent Care
    - iv. Amy Heckler, DNP – initial appointment – Behavioral Health
    - v. Mark Walther, PA – Initial appointment – Family Medicine/Urgent Care
  - g. 9:00 – Wrap up – Andrew Hooper
    - i. Meeting Evaluation – *Action*
7. **9:05 - Adjournment**

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

- **May 1, 2017 WSHA Patient Safety Summit | Hilton Seattle Airport & Conference Center, Emerald Ballroom 17620 International Blvd Seattle, WA 98188**
- **May 2, 2017 4:00- 6:00 pm - Renee Jensen Farewell | Kelsey Conference Room**
- **May 5, 2017- Summit Pacific Medical Foundation 10<sup>th</sup> Annual Celebrity Golf Tournament | Salish Cliffs**

- May 30, 2017- Community Education Dinner “Stroke Awareness” presented by Providence St. Peters Hospital | *Kelsey Conference Room*
- **June 24-27, 2017 Rural Hospital Leadership Conference | Campbell's Resort, Lake Chelan, WA**
- **August 1-2, 2017 – Board of Commissioners Strategic Planning | Alderbrook Resort and Spa**

### 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