Call Regular Meeting to Order

**Approval of Agenda:**
- (Items to be pulled from the Consent Agenda)

Public Comment/Announcements

**Consent Agenda: Detail – Page 2**

Quality:
- Rhonda Holden, Chief Nursing Officer, Cathy Bambrick, Chief Operating Officer, Dr. Don Solberg, Chief Medical Officer, Mandee Olsen, Director of Quality Assurance:
  - Mandee Olsen: Patient Story
  - QI Council Committee
  - QI Council Dashboard

Chief Executive Officer’s Report:
- Paul Nurick, CEO: CEO Report
  - **Master Facilities Plan: Selection of Architect**
- Cathy Bambrick, COO: HR Dashboard

Chief of Staff Report:
- Dr. Timothy O’Brien, Chief of Staff
  - **Medical Staff Exec. Committee Report**

Financials:
- Libby Allgood, CFO: Treasurer’s Report
  - Finance Committee
    - **Resolution No. 15-02: Surplus Property**
    - **Capital Expenditure Request**

Education:
- **Attendance at Rural Advocacy Days in Washington, D.C. on Sept. 15-16, 2015**

Public Policy:
11. **Old Business:**
   a. Board Meeting Evaluation Summary  
      (23-38)

12. **New Business:**

13. **Articles and Communications:**  
    (39-44)

14. **Completion of Board Meeting Evaluation Summary**

15. **Recess to Executive Session: Personnel**
    RCW 42.30.110(g)

16. **Convene to Open Session**

17. **Adjournment**

**REQUIRES BOARD ACTION**

Consent Agenda**: Items listed below have been distributed to Commissioners in advance for study and will be enacted by one motion. Only those items with page numbers indicated are included in the meeting’s Consent Agenda. If separate discussion is desired on any item, a Commissioner may request that item be removed and placed on the Regular Agenda. Requests should be made under Item 2 “Approval of Agenda”.

   a. Minutes of Board Meetings: June 25, 2015; July 8, 2015  
      (3-6)
   b. Approval of Checks  
      (7)
   c. Report: Foundation  
      (8)
   d. Report: Clinic Operations  
      (9)
   e. Report: Community Healthcare Roundtable
   f. Minutes: Finance Committee  
      (10)

**EMERGING HEALTHCARE ISSUES – POTENTIAL TOPICS**

- Plan for a Healthier Washington
- Patient Centered Medical Home
- Information Technology
- CAH Affiliations
- Telemedicine
- Population Health
- 340B Pharmacy Program
- Development of a Continuing Care Network
- ED Patient Issues/Protocol