

**BOARD OF COMMISSIONERS' REGULAR MEETING**  
**February 23, 2017 – 5:00 p.m.**  
**KVH Conference Rooms A/B**  
**AGENDA**

- 1. Call Regular Meeting to Order**
- 2. \*\*Approval of Agenda:** (1-2)
  - (Items to be pulled from the Consent Agenda)
- 3. \*\*Consent Agenda:**
  - a. Minutes of Board Meetings: January 26, 2017 (3-6)
  - b. Approval of Checks (7)
  - c. Report: Foundation (8)
  - d. Minutes: Finance Committee (9)
- 4. Quality:**
  - a. Mande Olsen, Director of Quality Management:
    - Patient Story: ED Gemba (10)
    - QI Council Committee (11)
    - QI Council Dashboard (11)
- 5. Public Comment/Announcements (5:15 p.m.)**
- 6. Emerging Healthcare Topic:** Paul Jewell, Kittitas County Commissioner, P.I.L.T. Funding
- 7. Chief Executive Officer's Report:**
  - a. Julie Petersen, CEO Report (12)
    - HR Dashboard (13-14)
- 8. Chief of Staff Report:**
  - a. Dr. Timothy O'Brien, Chief of Staff
    - \*\*Medical Staff Exec. Committee Report (15)
- 9. Financials:**
  - a. Libby Allgood, CFO: Treasurer's Report (16)
  - b. Finance Committee
    - \*\*Resolution No. 17-01: Surplus Property (17-18)
- 10. Clinic Operations:**
  - a. Carrie Barr, Interim Chief of Clinic Operations: Clinic Operations Report (19)
- 11. Education:**

- 12. Public Policy:**
- 13. Old Business:**
  - a. Board Meeting Evaluation Summary (20)
  - b. CEO Selection Process
- 14. New Business:**
  - a. Recognition for Years of Service for Patty Kettenton, Director of Health Information Systems
- 15. Articles and Communications: (21-29)**
- 16. Completion of Board Meeting Evaluation Summary (30-31)**
- 17. Recess to Executive Session:** Real Estate; Personnel  
RCW 42.30.110(b)(g)
- 18. Convene to Open Session**
- 19. Adjournment**