

**BOARD OF COMMISSIONERS' REGULAR MEETING**  
**April 27, 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:** (3-
  - a. Minutes of Board Meetings: March 30, 2017; March 31, 2017;  
April 24, 2017
  - b. Approval of Checks
  - c. Report: Foundation
  - d. Minutes: Finance Committee
4. **Quality:**
  - a. Mande Olsen, Director of Quality Management:
    - Patient Story
    - QI Council Committee
    - QI Council Dashboard
5. **Public Comment/Announcements (5:15 p.m.)**
6. **Emerging Healthcare Topic:** Robin Read, Administrator, Kittitas County Health Department: Public Health is Essential
7. **Chief Executive Officer's Report:**
  - a. Julie Petersen, CEO Report
    - KVH Auxiliary Report: Pam Daly and Bev Kearns
    - HR Dashboard
8. **Chief of Staff Report:**
  - a. Dr. Timothy O'Brien, Chief of Staff
    - \*\*Medical Staff Exec. Committee Report
9. **Financials:**
  - a. Libby Allgood, CFO: Treasurer's Report
  - b. Finance Committee
    - \*\*Capital Expenditure Requests
    - \*\*Resolution No. 17-04: Surplus Property
10. **Clinic Operations:**
  - a. Carrie Barr, Interim Chief of Clinic Operations: Clinic Operations Report

- 11. Education:**
- 12. Public Policy:**
- 13. Old Business:**
  - a. Board Meeting Evaluation Summary
  - b. \*\*Resolution No. 17-02: Appointment of Julie Petersen as the District's Superintendent and Chief Executive Officer and Approval of Employment Agreement for Julie Petersen
- 14. New Business:**
- 15. Articles and Communications:**
- 16. Completion of Board Meeting Evaluation Summary**
- 17. Recess to Executive Session:** Real Estate; Personnel  
RCW 42.30.110(b)(g)
- 18. Convene to Open Session**
- 19. Adjournment**