BOARD OF COMMISSIONERS' REGULAR MEETING
September 24, 2015 – 4:30 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. **Public Comment/Announcements**

4. ****Consent Agenda: Detail – Page 2** **(3-11)**

5. **Quality:**
   a. 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 **(12-17)**
      - QI Council Dashboard **(18-19)**

6. **Emerging Healthcare Issues:**
   - Rhonda Holden: 340B Pharmacy Program Update

7. **Chief Executive Officer's Report:**
   a. Paul Nurick, CEO: CEO Report **(20-34)**
      - Cathy Bambrick, COO: HR Dashboard **(35-36)**

8. **Chief of Staff Report:**
   a. Dr. Timothy O'Brien, Chief of Staff
      - **Medical Staff Exec. Committee Report **(37)**
      - Application and Criteria for Applying for Privileges in Pathology **(38-41)**

9. **Financials:**
   a. Libby Allgood, CFO: Treasurer's Report **(42)**
   b. Finance Committee
      - **Approval of Capital Expenditure Requests **(42f-g)**

10. **Education:**

11. **Public Policy:**

12. Old Business:
   a. Board Meeting Evaluation Summary **(43-56)**
   b. Board Self-Evaluation

13. New Business:

14. Articles and Communications: **(57-74)**

15. Completion of Board Meeting Evaluation Summary

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

17. Convene to Open Session

18. Adjournment

**REQUIRES BOARD ACTION
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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: August 27, 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 **(10-11)**

EMERGING HEALTHCARE ISSUES – POTENTIAL TOPICS
Population Health
Patient Centered Med. Home/Behavioral Health
Information Technology
ED Patient Issues/Protocol
Development of a Continuing Care Network