

BOARD OF COMMISSIONERS' SPECIAL MEETING
December 1, 2016 – 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: October 27, 2016; November 8, 2016 (3-7)
 - b. Approval of Checks (8)
 - c. Report: Foundation (9)
 - d. Minutes: Finance Committee (10)
- 4. Quality:**
 - a. Rhonda Holden, Chief Nursing Officer, Dr. Don Solberg, Chief Medical Officer, Mande Olsen, Director of Quality Assurance:
 - Mande Olsen: Patient Story - Safe Catch Awards & Nominations (11-13)
 - QI Council Committee (14-19)
 - QI Council Dashboard (20-22)
 - 2017 Quality Plan & Quality Indicators (23-40)
- 5. Public Comment/Announcements (5:15 p.m.)**
 - Dr. Paul Farris, Superintendent, Ellensburg School District
- 6. Emerging Healthcare Topic:** Ben Lindekugel, Executive Director of the Association of Washington Public Hospital Districts
- 7. Chief Executive Officer's Report:**
 - a. Julie Petersen, CEO Report (41)
 - HR Dashboard (42-43)
- 8. Chief of Staff Report:**
 - a. Dr. Timothy O'Brien, Chief of Staff
 - **Medical Staff Exec. Committee Report (44)
- 9. Financials:**
 - a. Libby Allgood, CFO: Treasurer's Report (45)
 - b. Finance Committee
 - Randi Christensen: Clinic Operations Report (46-47)
- 10. Education:**
 - American Hospital Association (AHA) Annual Meeting, May 7-10, 2017, Washington, D.C.

11. **Public Policy:**
12. **Old Business:**
 - a. Board Meeting Evaluation Summary (48-49)
13. **New Business:**
14. **Articles and Communications:** (50)
15. **Completion of Board Meeting Evaluation Summary**
16. **Recess to Executive Session:** Real Estate; Personnel
RCW 42.30.110(b)(g)
17. **Convene to Open Session**
18. **Adjournment**

FUTURE BOARD TOPICS

Board Governance Education
CEO Selection/Search Process