

BOARD OF COMMISSIONERS' REGULAR MEETING
February 25, 2016 – 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: Safe Catch Awards (12-21)
 - QI Council Committee (22-28)
 - QI Council Dashboard (29-30)
 - 2015 Quality Improvement Summary (31-32)
 - 2016 Quality Improvement Plan; 2016 Quality Improvement Indicators (33-44)
 - Home Health and Hospice Improvement Plans (45-50)
- 6. Chief Executive Officer's Report:**
 - a. Paul Nurick, CEO: CEO Report (51)
 - Cathy Bambrick, COO: HR Dashboard (52-53)
 - Libby Allgood, CFO: IT Assessment
- 7. Chief of Staff Report:**
 - a. Dr. Timothy O'Brien, Chief of Staff
 - **Medical Staff Exec. Committee Report (54)
- 8. Financials:**
 - a. Libby Allgood, CFO: Treasurer's Report (55)
 - b. Finance Committee
 - **Resolution No. 16-0: Surplus Property (56-57)
 - **Approval of Capital Expenditure Request (57a)
- 9. Education:**
 - Pam Wilson, Liahna Armstrong, Cathy Bambrick: Report on attendance at the AHA Leadership Conference in Phoenix, Arizona

- 10. **Public Policy:** (58)
- 11. **Old Business:**
 - a. Board Meeting Evaluation Summary (59-72)
 - b. Videotaping of Board Meetings (73)
- 12. **New Business:**
 - a. **KVH Annual Compliance Plan- Debi Barneycastle, Director (74-84)
 - b. Board Retreat, March 7, 2016: Master Facility Planning
- 13. **Articles and Communications:** (85-97)
- 14. **Completion of Board Meeting Evaluation Summary**
- 15. **Recess to Executive Session:** Personnel; Quality Improvement
RCW 42.30.110(g); RCW 70.44.062(2)
- 16. **Convene to Open Session**
- 17. **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: January 28, 2016 (3-7)
- b. Approval of Checks (8)
- c. Report: Foundation (9)
- d. Report: Clinic Operations (10)
- e. Report: Community Healthcare Roundtable
- f. Minutes: Finance Committee (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**