

BOARD OF COMMISSIONERS' REGULAR MEETING
August 27, 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** (3-10)
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 (11-46)
 - QI Council Dashboard (47-48)
 - Rhonda Holden: Dept. of Health/CMS Survey and Transition Plan
6. **Emerging Healthcare Issues:**
 - Rhonda Holden: Telemedicine
 - Video: Impact on Clinics of the Affordable Care Act
7. **Chief Executive Officer's Report:**
 - a. Paul Nurick, CEO: CEO Report (49)
 - Cathy Bambrick, COO: HR Dashboard (50-51)
8. **Chief of Staff Report:**
 - a. Dr. Timothy O'Brien, Chief of Staff
 - **Medical Staff Exec. Committee Report (52)
9. **Financials:**
 - a. Libby Allgood, CFO: Treasurer's Report (53)
 - b. Finance Committee
 - **Resolution No. 15-03: Surplus Property (54)
 - **Capital Expenditure Request (54b)
10. **Education:**
 - **WSHA Annual Meeting, October 7-8, Seattle, Wash. (55)

- 11. **Public Policy:**
 - WSHA 2015 Legislative Summary
<http://www.wsha.org/files/65/WSHA%202015%20Legislative%20Summary.pdf>
- 12. **Old Business:**
 - a. Board Meeting Evaluation Summary (56-69)
- 13. **New Business:**
 - a. Board Self-Evaluation
- 14. **Articles and Communications:** (70-79)
- 15. **Completion of Board Meeting Evaluation Summary**
- 16. **Recess to Executive Session: Personnel; Litigation; Real Estate**
 RCW 42.30.110(g)(I-ii)(b)
- 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: July 23, 2015 (3-5)
- b. Approval of Checks (6)
- c. Report: Foundation (7)
- d. Report: Clinic Operations (8)
- e. Report: Community Healthcare Roundtable
- f. Minutes: Finance Committee (9-10)

EMERGING HEALTHCARE ISSUES – POTENTIAL TOPICS

Plan for a Healthier Washington	Population Health
340B Pharmacy Program	Patient Centered Med. Home/Behavioral Health
Information Technology	Development of a Continuing Care Network
CAH Affiliations	ED Patient Issues/Protocol
Telemedicine	