

BOARD OF COMMISSIONERS' REGULAR MEETING
January 28, 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: Patient Story
 - QI Council Committee (12)
 - QI Council Dashboard (13-14)
 - WSHA Patient Safety Comparison Report (15-45)
 - Rhonda Holden: Dept. of Health Corrective Action Plan
 - Dr. Don Solberg: Articles - New Risks at Rural Hospitals; Data Makes a Difference (46-54)
6. **Emerging Healthcare Issues: Addressing Behaviors that Undermine a Culture of Safety, Reliability and Accountability** (55)
7. **Chief Executive Officer's Report:**
 - a. Paul Nurick, CEO: CEO Report (56)
 - Cathy Bambrick, COO: HR Dashboard (57-58)
 - Cathy Bambrick, Supt. of Hospital District No. 2 Report
8. **Chief of Staff Report:**
 - a. Dr. Timothy O'Brien, Chief of Staff
 - **Medical Staff Exec. Committee Report (59)
9. **Financials:**
 - a. Libby Allgood, CFO: Treasurer's Report (60)
 - b. Finance Committee
 - **Capital Expenditure Requests (60f-h)
10. **Education:**
 - **Approval for Pam Wilson and Liahna Armstrong to attend the AHA Conference in February, 2016

- ****Attendance at the WSHA CEO & Trustee Patient Safety Summit, May 16 or May 17, 2016, Seattle Airport Marriott (61)**
 - ****Attendance at the WSHA Summer Rural Conference at Chelan, June 20-22, 2016**
- 11. Public Policy:**
- **WSHA Policy Priorities 2016 (62-63)**
- 12. Old Business:**
- a. **Board Meeting Evaluation Summary (64-77)**
 - b. **Videotaping of Board Meetings**
- 13. New Business:**
- a. ****KVH Annual Compliance Plan- Debi Barneycastle, Director (78-88)**
 - b. **2016 Board Committees (89-90)**
- 14. Articles and Communications: (91-102)**
- 15. Completion of Board Meeting Evaluation Summary**
- 16. Recess to Executive Session: Personnel; Quality Improvement
RCW 42.30.110(g); RCW 70.44.062(2)**
- 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: December 17, 2015; Jan. 25, 2016 (3-5)**
- b. **Approval of Checks (6)**
- c. **Report: Foundation (7-8)**
- 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**