

BOARD OF COMMISSIONERS' REGULAR MEETING
October 22, 2015 – 4:30 p.m.
KVH Conference Rooms A/B
AGENDA

2016 BUDGET STUDY SESSION: 4:00 p.m., KVH Conf. Rooms A/B

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** (3-9)
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 (10-14)
 - QI Council Dashboard (15-16)
 - Additional QI Items: Falls; QAPI, and WSHA Patient Safety Report (17-57)
 - Don Solberg: Physician Engagement Meeting
6. **Emerging Healthcare Issues:**
 - Cathy Bambrick/Mandee Olsen: Vaccination Mandate? An Update
7. **Chief Executive Officer's Report:**
 - a. Paul Nurick, CEO: CEO Report (58)
 - Cathy Bambrick, COO: HR Dashboard (59-60)
 - Cathy Bambrick: KVH Culture
 - Cathy Bambrick: First Master Site Event, Week of October 26
8. **Chief of Staff Report:**
 - a. Dr. Timothy O'Brien, Chief of Staff
 - **Medical Staff Exec. Committee Report (61)
9. **Financials:**
 - a. Libby Allgood, CFO: Treasurer's Report (62)
 - b. Finance Committee
 - **Resolution No. 15-04: Adoption of 2016 Budget (63-64)
 - **Resolution No. 15-05: Authorization of 2016 Regular Property Tax Levy (65)

- 10. **Education:**
 - Report on attendance at the WSHA Annual Meeting, Oct. 6-8, Seattle (66-67)
- 11. **Public Policy:**
- 12. **Old Business:**
 - a. Board Meeting Evaluation Summary (68-83)
- 13. **New Business:**
- 14. **Articles and Communications:** (84-120)
- 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: Sept. 24, 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)

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**