

**BOARD OF COMMISSIONERS' REGULAR MEETING**  
**November 19, 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** (3-9)
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)
    - QI Council Dashboard (11-12)
6. **Emerging Healthcare Issues:**
  - Cathy Bambrick: MSF P3 Conceptual Design Event
7. **Chief Executive Officer's Report:**
  - a. Paul Nurick, CEO: CEO Report (13)
    - Cathy Bambrick, COO: HR Dashboard (14-15)
8. **Chief of Staff Report:**
  - a. Dr. Timothy O'Brien, Chief of Staff
    - \*\*Medical Staff Exec. Committee Report (16)
    - Application for Clinical Privileges for Family Medicine Department (16a-d)
9. **Financials:**
  - a. Libby Allgood, CFO: Treasurer's Report (17)
  - b. Finance Committee
10. **Education:**
11. **Public Policy:**
  - CAH Status: Proposed Changes
12. **Old Business:**
  - a. Board Meeting Evaluation Summary (18-31)

- 13. **New Business:**
  - a. **\*\*Board Calendar for 2016** (32)
  - b. **\*\*2016 Slate of Board Officers** (33)
- 14. **Articles and Communications:** (34-65)
- 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: October 22, 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**