

**BOARD OF COMMISSIONERS' REGULAR MEETING**  
**December 17, 2015 – 4:30 p.m.**  
**KVH Conference Rooms A/B**  
**AGENDA**

- 1. Call Regular Meeting to Order**
- 2. Oath of Office: Matt Altman, Erica Libenow**
- 3. \*\*Approval of Agenda: (1-2)**
  - (Items to be pulled from the Consent Agenda)
- 4. Public Comment/Announcements**
  - Paul Farris, Superintendent of Ellensburg School District and Michelle Bibich, Principal of Morgan Middle School: Ellensburg School District Update
- 5. \*\*Consent Agenda: Detail – Page 2 (3-10)**
- 6. 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
    - QI Council Dashboard (11-12)
    - Rhonda Holden: Dept. of Health Triennial Survey
- 7. Master Facility Planning: Cathy Bambrick (13)**
- 8. Chief Executive Officer's Report:**
  - a. Paul Nurick, CEO: CEO Report (14-31)
    - Cathy Bambrick, COO: HR Dashboard (32-33)
- 9. Chief of Staff Report:**
  - a. Dr. Timothy O'Brien, Chief of Staff
    - \*\*Medical Staff Exec. Committee Report (34)
- 10. Financials:**
  - a. Libby Allgood, CFO: Treasurer's Report (35)
  - b. Finance Committee
    - \*\*Approval of 2016 Amended Budget (36)
    - \*\*Resolution No. 15-06: Check Cancellations (37)
    - \*\*Resolution No. 15-07: Surplus Property (38)
    - \*\*Capital Expenditure Requests (39)

- 11. **Education:**
- 12. **Public Policy:**
- 13. **Old Business:**
  - a. Board Meeting Evaluation Summary (40-53)
  - b. \*\*Board Calendar for 2016 (54)
  - c. \*\*2016 Slate of Board Officers (55)
- 14. **New Business:**
- 15. **Articles and Communications:** (56-67)
- 16. **Completion of Board Meeting Evaluation Summary**
- 17. **Recess to Executive Session: Personnel**  
RCW 42.30.110(g)
- 18. **Convene to Open Session**
- 19. **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: November 19, 2015; Dec. 7, 2015 (3-6)
- b. Approval of Checks (7)
- c. Report: Foundation (8)
- d. Report: Clinic Operations (9)
- e. Report: Community Healthcare Roundtable
- f. Minutes: Finance Committee (10)

**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