

MISSION: To continually improve the health of our communities serving with compassion and respect, one person at a time.

VISION: Working together, Skagit Regional Health will transform healthcare by improving access, service, quality and efficiency in support of our goal of healthier communities.

A G E N D A

8:00 a.m.		CALL TO ORDER	Ms. Frei Burton
8:01 a.m.		EXCUSED ABSENCES	Ms. Burton
8:02 a.m.		PUBLIC COMMENT	Ms. Burton
8:05 a.m.		PATIENT STORY	Dr. Jenny Benson
		<u>MEDICAL STAFF CREDENTIALS REPORT</u>	
8:10 a.m.	X	CVH Medical Staff Credentials Report <i>Action Item</i> CVH Medical Staff Update	Dr. James Barger
8:20 a.m.	X	SVH Medical Staff Credentials Report <i>Action Item</i> SVH Medical Staff Update	Dr. Allen Johnson
		<u>REPORTS/DISCUSSION</u>	
		<u>STRATEGY</u>	
8:30 a.m.		Southern Growth Strategy	Mr. Brian Ivie
		<u>QUALITY</u>	
8:45 a.m.		CVH Ambulatory Surgery Center	Kelly Bradford
9:00 a.m.		Medicare Quality Incentive	Dr. Josh Griggs
9:15 a.m.		Stroke Survey Update/Stroke Program	Ms. Randi Christensen, Mr. Conner Smith
9:30 a.m.		<u>BREAK</u>	Ms. Burton
		<u>FINANCE</u>	
9:35 a.m.		2021-2022 Single Audit Results <i>Action Item</i>	Ms. Mary Wright, partner Moss Adams
9:50 a.m.		Financial Report <i>Action Item</i>	Ms. Tamara Ceseña

CONSENT AGENDA – Action Item

10:15 a.m.	X	May 15, 2024 Board Work Session and May 24, 2024 Reg. Board meeting minutes	Mr. Ivie
	X	Cath Lab #2 Project Completion Acceptance Letter	Mr. Ivie
	X	Sabbatical Request – Dr. Edwin Stickle	Dr. Benson
	X	May 21, 2024 Finance Committee Minutes	Ms. Ceseña
	X	SRH Write Offs	Ms. Ceseña
	X	Rsln #4324 Surplus Equipment Vouchers and Payroll	Ms. Ceseña
10:20 a.m.		LEGAL COUNSEL	Mr. Brad Berg
10:25 a.m.		PROVIDER LEADERSHIP UPDATE	Dr. Benson
10:30 a.m.		SUPERINTENDENT & EXECUTIVE TEAM REPORT	Mr. Ivie
10:40 a.m.		COMMISSIONER ROUND TABLE	
10:45 a.m.		EXECUTIVE SESSION	
11:00 a.m.		ADJOURN	Ms. Burton

NEXT PHD #1 BOARD MEETING:

8:00 a.m.

Friday, July 26, 2024

Sahale Conference Room

Join Zoom Meeting by clicking on this link:

<https://zoom.us/j/96630095512?pwd=Z2Zrdi96dlNNK1lLc2x3bVBtTXoxQT09>

Meeting ID: 994 9967 1438

Passcode: 122967

To sign up for Public Comment: Contact Joanie Whitener @ jwhitener@skagitregionalhealth.org with subject “Board Comment” and provide your name and city of residence. Each speaker is allowed 2 minutes for a maximum of 10 speakers.