



Agenda for 5/24/22 Board Meeting

FI – For Information; FD – For Discussion; FM – For Motion; FA – For Acceptance; FR-For Resolution

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
1:30	1. Call to Order	M. Murphy	Our mission is to provide patient-centered quality healthcare with compassion and respect.
	2. Public Comment	M. Murphy	
1:30	3. Chair’s Report	M. Murphy	
1:35	4. Consent Agenda	Commission	<ul style="list-style-type: none"> A. Regular Board Meeting Minutes 04.26.2022 (FM) B. Warrants & Vouchers (FA) C. Bad Debt & Charity Care (FM) D. Facilities Committee Minutes 05/13/22 (FA) E. Finance Committee Minutes 05/19/22 (FA) F. Community Committee Minutes 05/11/22 (FA)
1:45	5. Old Business	K. Cuddeback S. Ottley L. Withrow	<ul style="list-style-type: none"> A. Transition Costs (FI) B. May 31 Agenda (FD) C. Gift Policy (FA)
2:30	6. New Business	M. Murphy S. Ottley S. Ottley Board C. Cornwell	<ul style="list-style-type: none"> A. Motion: Aaron Edwards, CEO as signatory (FM) B. Infection Prevention appointment (FM) <ul style="list-style-type: none"> a. Jimmy Phetteplace; BSN, RN, CIC C. Org Chart changes (FM) D. Leadership Summit Highlights (FI) E. Charity Care (FA)
3:00	7. Reports	J. LaPorte M. Signorelli Dr. Bradley S. Ottley A. Edwards	<ul style="list-style-type: none"> A. Financial Committee Report (FA) B. Facilities Committee Report (FI) C. Med Staff report – Proposed Credentialing (FM) <ul style="list-style-type: none"> • Credentialing Report D. Strategic Plan dashboard (FI) E. CEO Report (FI)
3:30	8. Roundtable	Commission	
3:32	9. Public Comment		
3:34	10. Executive Session	A. Edwards A. Snyder	Evaluate the performance of a public employee. RCW 42.30.110(1)(g); Discuss legal counsel representing the agency matters relating to agency. RCW 42.30.110(1)
	11. Adjournment		