



Agenda for 06/28/22 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	J. LaPorte	
	2. Public Comment	J. LaPorte	
1:30	3. Chair’s Report	J. LaPorte	
1:35	4. Early Report	K. Bergeson	A. UW Residency Program Annual Report
1:45	5. Consent Agenda	Commission	B. Regular Board Meeting Minutes 05/24/2022 (FM) C. Warrants & Vouchers (FM) D. Bad Debt & Charity Care (FM) E. Facilities Committee Minutes 06/07/22 (FA) F. Finance Committee Minutes 06/23/22 (FA) G. Community Sub Committee Minutes 06/08/22 (FA) H. Special Board Minutes 05/31/22 (FM)
1:55	6. Old Business	C. Cornwell R. Eickmeyer/ A. Edwards A. Edwards/ S. Ottley C. Cornwell A. Benegas L. Withrow	A. Construction Budget- gap and recommendations B. Update on EMS Facility grant funds and Master Facility Plan C. Transition Plan update (for old hospital) D. Quarterly Budget Review E. CHNA progress F. Gift Policy (FM)
2:30	7. New Business	Board	A. 2023 Strategic Plan session- planning and date
2:40	8. Reports	J. LaPorte M. Signorelli Dr. Bradley S. Ottley A. Edwards	A. Financial Committee Report (FA) B. Facilities Committee Report (FI) C. Med staff update D. Strategic Plan dashboard (FI) E. CEO Report (FI) a. 2021 Collaborative (E. Prystowsky) b. DEI Initiative (A. Edwards/M. Signorelli) c. Huron Update (A. Edwards/S. Ottley)
3:15	9. Roundtable	Commission	
3:25	10. Public Comment		
3:30	11. Executive Session	A. Edwards S. Ottley	A. Evaluate the performance of a public employee. RCW 42.30.110(1)(g); B. Quality Improvement RCW 42.30.110, 70.41.205 (1)(2)
	12. Adjournment		

Board Calendar Reminders:

07/07/2022	Quality Committee 1 st Thursday	Boardroom	1:00pm - 3:00pm
07/05/2022	Facilities Committee 1 st Tuesday	Boardroom	1:00pm – 2:30pm
07/21/2022	Finance Committee- Thursday prior BOD meeting	Boardroom/Teams	3:30pm – 5:00 pm
07/06/2022	Community Committee 1 st Wednesday	Boardroom	10:00am – 11:00am
07/26/2022	Regular Board Meeting 4 th Tuesday	Boardroom/Zoom	1:30pm – 3:30pm

08/04/2022	Quality Committee 1 st Thursday	Boardroom	1:00pm - 3:00pm
08/02/2022	Facilities Committee 1 st Tuesday	Boardroom	1:00pm – 2:30pm
08/18/2022	Finance Committee- Thursday prior BOD meeting	Boardroom/Teams	3:30pm – 5:00 pm
08/03/2022	Community Committee 1 st Wednesday	Boardroom	10:00am – 11:00am
08/23/2022	Regular Board Meeting 4 th Tuesday	Boardroom/Zoom	1:30pm – 3:30pm

09/01/2022	Quality Committee 1 st Thursday	Boardroom	1:00pm - 3:00pm
09/06/2022	Facilities Committee 1 st Tuesday	Boardroom	1:00pm – 2:30pm
09/22/2022	Finance Committee- Thursday prior BOD meeting	Boardroom/Teams	3:30pm – 5:00 pm
09/07/2022	Community Committee 1 st Wednesday	Boardroom	10:00am – 11:00am
09/27/2022	Regular Board Meeting 4 th Tuesday	Boardroom/Zoom	1:30pm – 3:30pm