

## Board Meeting Agenda

Thursday, July 18, 2024

11:00 am

HEC Room A/B

ZOOM

<https://us06web.zoom.us/j/82944698074?pwd=QUh4R2J6TzljcDFjRGlwOUoxeVV1dz09>

Webinar ID: 829 4469 8074

Dial In: (253) 215-8782

Password: 6785151

### **Certification that the meeting has met legal notice requirements.**

Public Input or Comments: The board values the public's input and ideas and sets aside this time on the agenda to hear from the public on subjects of concern or support. We will make every attempt for each person wishing to speak to be given an opportunity. All information will be taken under advisement. Generally, no action on your input will be taken during the Board meeting, but to ensure proper response at a later date, should it be needed, please notify the moderator via the raise hand or chat function of your wish to speak and limit your comments to 3 minutes. The board appreciates your input.

1. **Consent Agenda** (President Golder)
  - a. Approval of June 20 Board Meeting minutes
2. **Call to Order/Points of Order** (President Golder)
3. **Public Comments**
4. **Medical Staff Report** (Dr. David Lemme)
  - a. Chief of Staff Report
  - b. 2014 Medical Staff Committee Assignments
  - c. Medical Staff Policy #5 - Consultation Policy
  - d. Medical Staff Policy #19 - Peer Review
  - e. Medical Staff Policy #22 - Private File
  - f. Medical Staff Policy #32 - Focused Assignment
  - g. Medical Staff Policy #33 - Anesthesia Services
  - h. Gowans Pediatric Re-entry Plan for Proctoring

**5. HealthTech Report** (HealthTech Representative)

**6. Staff and Status Reports from Administration**

- a. Quality and Compliance Report (Shanna Harney-Bates, Quality)
- b. Finance Report (Paul Rogers, CFO)
- c. IT Report (Tim Waldner, Exec. Dir. Of Ancillary Services)
- d. Facilities Report (Tim Waldner, Exec. Dir. Of Ancillary Services)
- e. Operations and Outpatient Services (Nathan Staggs, CEO)
- f. Nursing Report (Nathan Staggs, CEO)
- g. Human Resources Report (Nathan Staggs, CEO)
- h. Administrators Report (Nathan Staggs, CEO)

**7. General Board Items** (President Golder)

**8. Executive Session** (President Golder)

- a. Personnel Discussion as allowed by RCW 43.30.110(1)(b)

**9. Commissioners Comments** (All Commissioners)

**10. Agenda Items for Next Board Meeting** (President Golder)

- a. Next Board Meeting is Thursday, August 15, 2024 at 11:00 am

**11. Adjournment**

