Board Meeting Agenda
Wednesday, August 11th, 2021
12:00pm via ZOOM
https://zoom.us/j/173554992?pwd=dHVQb1J0S0lpVHNMVmhjcEdrT213Zz09
Webinar ID: 173 554 992
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 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 Wallin)
   a. Approval of July 14, 2021 board meeting minutes
   b. Approval of Monthly Write-Offs and Vouchers

2. Call to Order/Points of Order (President Wallin)

3. General Public Comments

4. Medical Staff Report (Dr. Judye Scheidt)
   a. Chief of Staff Report
   b. Approval of Proposed Policies

5. Staff and Status Reports from Administration
   a. Human Resources Update (Debbie DeCorde, CHRO)
   b. Finance Update (Jennifer Reed, Director)
   c. Outpatient Clinics Report (Dr. Garth Miller, Interim Exec. Director)
   d. Nursing Report (Erin Wooley, CNO)
   e. Quality Report (Jon Scallan, CQO)
   f. IT Report (Brett Mello, CIO)
   g. Facilities Update (Tim Waldner, Exec. Director)
   h. Strategic Initiative Update (Kevin Arrington, Consultant)
   i. Administrator’s Report (Ron Telles, CEO)
6. **Board Items** (President Wallin)
   a. Executive Session
      i. Current or potential litigation. RCW 42.30.110(1)(i)

7. **Agenda Items for Next Board Meeting** (President Wallin)
   a. Next Board Meeting September 8, 2021 at 12:00pm

8. **Adjournment**