

## Board Meeting Agenda

Thursday, May 19, 2022

3:00pm

HEC Room A/B

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 April 21, 2022 Board meeting minutes
  - b. Approval of May 5, 2022 Board work session minutes
  
2. Call to Order/Points of Order (President Wallin)
  
3. HealthTech Report (Carolyn St. Charles)
  
4. Medical Staff Report (Dr. David Lemme)
  - a. Chief of Staff Report
  
5. Staff and Status Reports from Administration
  - a. Human Resources Update (Jake Kempton, CLO)
  - b. Quality Update (Dr. Miller, COO)
  - c. Operations and Outpatient Services (Dr. Miller, COO)
  - d. Finance Update (Jim Childers, Interim CFO)
  - e. IT Report (Tim Waldner, IT)
  - f. Facilities Report (Tim Waldner, Facilities)
  - g. Nursing Report (Curtis Shumate, Executive Director  
of Nursing)
  - h. Administrators Report (Mike Layfield, Interim CEO)

6. **General Board Items** (President Wallin)
  - a. Approval of Contracts
  - b. Approval of Resolution 434 - 2018 BAN Extension
  - c. Approval of Resolution 435 - Board Redistricting
  - d. Approval of Resolution 436 - Designating Bank Signing Authority
7. **Commissioners Comments** (All Commissioners)
8. **Public Comments**
9. **Executive Session**
10. **Agenda Items for Next Board Meeting** (President Wallin)
  - a. Next Board Work Session is Thursday, June 2nd, 2022 at 1:00pm
  - b. Next Board Meeting Thursday, June 16, 2022 at 12:00pm
11. **Adjournment**