

**Board Meeting Agenda**  
Thursday, November 21, 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 October 24, 2024 Board Meeting minutes
  - b. Approval of November 14, 2024 Board 2025 Budget Meeting Minutes
  
2. **Call to Order/Points of Order** (President Golder)
  - a. Resolution #473 - Changing the Date of a Regular Board Meeting
  - b. Resolution #474 - Approving Board Meeting Dates for 2025
  - c. Resolution #475 - Approving the 2025 Budget
  - d. Resolution #476 - Approval of 2025 Hospital Levy
  
3. **Public Comments**

4. **Medical Staff Report** (Dr. David Lemme)
  - a. Chief of Staff/Credentials Report
  - b. Policy #1 - Emergency Services Amendments
  - c. Policy #3 - Committee Meetings
  - d. Policy #11 - File Retention
  - e. Policy #20 - Physician Health/Physician Assistant Program
  
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 (Nathan Staggs, CEO)
  - d. Facilities Report (Nathan Staggs, CEO)
  - 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. **Commissioners Comments** (All Commissioners)
  
9. **Agenda Items for Next Board Meeting** (President Golder)
  - a. Next Board Meeting is Friday, December 20<sup>th</sup>, 2024 at 1:00 pm
  
10. **Adjournment**