

Board Meeting Agenda

Thursday, January 23, 2025

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 December 20, 2024 Board Meeting minutes

2. Call to Order/Points of Order (President Golder)
 - a. Resolution #477 - Approval of payment contract with LEAF Capital Funding

3. Public Comments

4. 2023 Year End Audit Presentation (Kevin Smith, Eide Bailly)

5. Medical Staff Report (Dr. Robert Rookstool)
 - a. Chief of Staff/Credentials Report

6. **HealthTech Report** (HealthTech Representative)

7. **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)

8. **General Board Items** (President Golder)
 - a. Discussion regarding March 2025 board meeting
 - b. Approval of Board Committee Assignments
 - c. Approval of three year agreement for CrowdStrike services

9. **Executive Session** (President Golder)
 - a. Real Estate discussion as allowed by RCW 42.30.110(1)(b)

10. **Commissioners Comments** (All Commissioners)

11. **Agenda Items for Next Board Meeting** (President Golder)
 - a. Next Board Meeting is Thursday, February 27 at 11:00 am

12. **Adjournment**