

Board Meeting Agenda

Thursday, March 27, 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 February 27, 2025 Board Meeting minutes

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

3. Public Comments

4. Medical Staff Report (Dr. Robert Rookstool)
 - a. Chief of Staff/Credentials Report
 - b. Medical Staff Policy #16 - New Procedures Approval and Granting
 - c. Medical Staff Policy #18 - Operating Room Procedure
 - d. Medical Staff Policy #27 - Provider's Response to Calls
 - e. Medical Staff Policy #29 - General Surgeon Rol in Care of Trauma Patients
 - f. Certified Registered Nurse Anesthesiologist Privilege Set

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 Svs.)
 - d. Facilities Report (Tim Waldner, Exec. Dir. Of Ancillary Svs.)
 - e. Operations and Outpatient Services (Dr. Garth Miller, COO)
 - f. Nursing Report (Curtis Shumate, Exec. Dir. Of Nursing)

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 Thursday, April 24 at 11:00 am

10. **Adjournment**