

## Board Meeting Monday August 12, 2013 5:00 p.m./Conference Room A & B A G E N D A

Certification that the meeting has met legal notice requirements.

- 1. Call to order/Discuss any Points of Order
- 2. Oath of Office for New Commissioner Nancy Fey
- **3.** Approval of July 8, 2013 Regular Board Meeting Minutes and July 23, Special Board Meeting Minutes
- 4. Education
  - A. (None)
- 5. Public Questions or Comments on Agenda Items
- **6.** Quality and Patient Safety

A. Quality Update

(Teresa Fulton)

7. Medical Staff Report

A. Chief of Staff Report

(Gabe Barrio, M.D.)

- **8.** *Individual Items: (Discussion and/or Action)* 
  - A. Administrative Update

(Tom Tomasino)

- B. UFCW Professional Technical Contract (Hank Hanigan)
- **9.** Board Items: (Discussion and/or Action)
  - A. Update
- 10. Staff and Status Reports from Administration
  - A. Administrator's Report
  - B. Financial Report
  - C. Review of Dashboard Report
- **11.** Consent Agenda
  - A. Approval of Monthly Write-Offs and Vouchers
- 12. Agenda Items for next Regular Board
- 13. General Public Comments
- **14.** Executive Session to review performance of CEO RCW 42.30.110(1)(g)
- 15. Adjournment

One Team, One Purpose: Caring for You