

REVISED

Board Meeting Monday September 9, 2013 5:00 p.m./Conference Room A & B AGENDA

Certification that the meeting has met legal notice requirements.

- 1. Call to order/Discuss any Points of Order
- 2. Approval of August 12, 2013 Regular Board Meeting Minutes
- 3. Education
 - A. Moss Adam's Independent Auditors Report (Josh Lewis)
- **4.** Public Questions or Comments on Agenda Items
- **5.** Quality and Patient Safety
 - A. Quality Update

(Teresa Fulton)

- **6.** <u>Medical Staff Report</u>
 - A. Chief of Staff Report

(Gabe Barrio, M.D.)

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

(Tom Tomasino)

- B. Resolution 338 Authorizing Line Of (Terry Litke) Credit with Whidbey Island Bank
- C. Resolution 339 Declaration of Surplus (Hank Hanigan) Property
- **8.** Board Items: (Discussion and/or Action)
 - A. Update
- **9.** Staff and Status Reports from Administration
 - A. Administrator's Report
 - B. Financial Report
 - C. Review of Dashboard Report
- 10. Consent Agenda
 - A. Approval of Monthly Write-Offs and Vouchers
- **11.** Agenda Items for next Regular Board
- 12. General Public Comments
- 13. Adjournment

One Team, One Purpose: Caring for You