

**“...bringing caring, quality healthcare to our community.”**

**REGULAR BOARD MEETING AGENDA**  
December 15<sup>th</sup>, 2022 at 5:30pm in the Guild Room

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Call to Order:  
Public Comments:

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**Call for Executive Session:**

Per RCW 70.44.062: *All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session.*

Per RCW 42.30.110 *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee*

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**Consent Agenda**

1. Excused Members
2. Approval of Minutes:
  - a. November 10th, 2022 Board Meeting minutes
3. Approval of Accounts Payable and Payroll
4. Bad Debt is \$
5. Medical Staff:
  - a. *Georgi Pirumyan, M.P.H, M.D. Incyte Pathologist*
  - b. *Michael Shelton B.S.N.,M.S.N.,B.Sc.*

**Reports**

6. CFO (Lance)
7. Maintenance (Alberto)
8. Clinic (Jace)
9. Medical Staff
10. Nursing and Clinical Services (Megan)
11. Human Resources (Terri)
12. Administration (Emmett)

**New Business**

1. Contracted Services Review
  2. Resolution 121522.01
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**Next Meeting and Agenda:** January 26<sup>th</sup>, 2023 at 5:30 pm in the Guild Room

**Adjourn Meeting:**