

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

**REGULAR BOARD MEETING AGENDA**  
January 26<sup>th</sup>, 2023 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 70.41.205 All meetings, proceedings, and deliberations of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 and all meetings, proceedings, and deliberations of the governing body, its staff or agents, to review the report or the activities of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 may, at the discretion of the quality improvement committee or the governing body, be confidential and may be conducted in executive session. Any review conducted by the governing body or quality improvement committee, or their staff or agents, must be subject to the same protections, limitations, and exemptions that apply to quality improvement committee activities under RCW 4.24.240, 4.24.250, 43.70.510, and 70.41.200. However, any final action of the governing body on the report of the quality improvement committee must be done in public 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. December 15<sup>th</sup>, 2022 Board Meeting minutes
3. Approval of Accounts Payable and Payroll (4)
4. Bad Debt is \$ 8,130
5. Medical Staff: 0
6. QAPI (executive session)

**Reports**

7. CFO (Lance) (13)
8. Clinic (Jace) (19)
9. Medical Staff
10. Nursing and Clinical Services (Megan) (20)
  - a. MBQIP
11. Human Resources (Terri) (24)
12. Administration (Emmett) (25)

**New Business**

1. Resolution 012623.01
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**Next Meeting and Agenda:** Special Meeting February 21<sup>st</sup>, 2023 at 5:30 pm in the Guild Room

**Adjourn Meeting:**

Scribed by: