



April 25, 2024
Regular Board Meeting
Cypress Room & Via WebEx (408) 418-9388 code: 968448297
7:30 AM

Call to Order

C. Bogosian, MD President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. Presentation is limited to 2 minutes.

2. Action Items Completed: None

3. Introduction-Dr. Elizabeth Waring-OB/GYN

J. Hogge, MD CMO

4. Consent Agenda-ACTION

C. Bogosian, MD President/Commissioner

- a. Minutes Working Board Meeting-March 20, 2024
- b. Minutes Regular Board Meeting- March 28, 2024
- c. April 2024 Board Warrant

5. Board Quality & Patient Safety

P. Maughan, PhD Commissioner

J. Iversen, Commissioner

a. Executive Session

C. Bogosian, MD President/Commissioner

We will be holding an Executive Session to review the privileges of a physician whom the board considers privileges. RCW 70.44.062(1).

b. Medical Staff Report

R. Mank, DO COS

c. Credentials-ACTION

R. Mank, DO COS

6. Finance

L. Lang, PhD Commissioner

W. Tessler, Commissioner

a. Monthly Financial Performance March 2024

J. Stewart, CFO

7. Administration Update

a. Value Management Operating System

T. Needham, CFO

8. New Business

a. May 2024 Board Calendar

E. Cutter, CEO

b. Breakfast of Champions Volunteer

E. Cutter, CEO

9. Adjournment

C. Bogosian, MD President/Commissioner