



**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, CCO

**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