



Revised
September Regular Board Meeting Agenda

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. The presentation is limited to 2 minutes.

2. Action Items Completed: None

3. September Spotlights

- a. Medical Diagnosis & Treatments for Obesity S. VanGaasbeek, MD

4. Board Quality & Patient Safety

- a. Board Quality & Management Review P. Maughan, PhD Commissioner
- b. Value-Based Purchasing Program J. Iversen, Commissioner
- c. Patient Story J. Scallan
- T. Needham, DNP CCO
- T. Needham, DNP CCO

5. Medical Staff

- a. Medical Staff Report R. Mank, DO COS
- b. Credentials R. Mank, DO COS **ACTION**

6. Reports/Discussions

- a. Clinical Goals Update J. Hogge, MD CMO
- b. Organizational Update E. Cutter, CEO

7. Consent Agenda

C. Bogosian, MD President/Commissioner
ACTION

- a. Minutes Working Board Meeting- 080724
- b. Minutes Regular Board Meeting- 082224
- c. September Board Warrant
- d. Surplus Resolution - 2172
- e. August Financial Dashboard
- f. October Board Calendar

8. Executive Session

C. Bogosian, MD President/Commissioner

- a. We will hold an Executive Session to discuss the consideration of the District's selection of a site or its acquisition of real estate by lease or purchase.
RCW 42.30.110(1)(b).

9. Adjournment

C. Bogosian, MD President/Commissioner



BOARD CALENDAR REMINDERS

September 27, 2024	IHF Board Meeting	Cypress Conference Room	7:30	AM
October 2, 2024	Medical Staff Meeting	Cypress Conference Room	7:00	AM
October 10, 2024	Strategy Committee Meeting	Baker Conference Room	9:30	AM
October 22, 2024	Finance Committee Meeting	Guemes Conference Room	10:00	AM
October 23, 2024	Quality Oversight Committee Review	Cypress Conference Room	3:00	PM
October 24, 2024	Regular Board Meeting	Cypress Conference Room	7:30	AM
November 6, 2024	Medical Staff Meeting	Cypress Conference Room	7:00	AM
November 13, 2024	Q3 Organizational Goals Review	Cypress Conference Room	12:00	PM
November 19, 2024	Finance Committee Meeting	Guemes Conference Room	10:00	AM
November 20, 2024	Quality Oversight Committee Review	Cypress Conference Room	3:00	PM
November 21, 2024	Regular Board Meeting	Cypress Conference Room	7:30	AM
December 4, 2024	Medical Staff Meeting	Cypress Conference Room	7:00	AM
December 5, 2024	Strategy Committee Meeting	Baker Conference Room	9:30	AM
December 17, 2024	Finance Committee Meeting	Guemes Conference Room	10:00	AM
December 19, 2024	Regular Board Meeting	Cypress Conference Room	7:30	AM