



## February Regular Board Meeting Agenda

### Call to Order

L. Lang, PhD 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. February Spotlights

- |                                    |                |
|------------------------------------|----------------|
| a. Introduction- Yvonne Alsbury    | E. Cutter, CEO |
| b. Introduction- Dr. Clemon        | E. Cutter, CEO |
| c. 2024 Foundation Year-End Update | M. McClintock  |

#### 4. Board Quality & Patient Safety

- |                                      |  |
|--------------------------------------|--|
| a. Board Quality & Management Review | P. Maughan, PhD Commissioner<br>J. Iversen, Commissioner<br>J. Scallan |
|--------------------------------------|--|

#### 5. Medical Staff

- |                         |                 |               |
|-------------------------|-----------------|---------------|
| a. Medical Staff Report | R. Mank, DO COS |               |
| b. Credentials          | R. Mank, DO COS | <b>ACTION</b> |
| c. Provider Recruitment | K. Graf         |               |

#### 6. Reports/Discussions

- |                     |                |               |
|---------------------|----------------|---------------|
| a. Orcas Term Sheet | E. Cutter, CEO | <b>ACTION</b> |
| b. CEO Update       | E. Cutter, CEO |               |
| c. Levy Update      | L. Moroney     |               |
| d. Robot Update     | J. Scallan     |               |

#### 7. Consent Agenda

- |   |                                     |               |
|---|-------------------------------------|---------------|
| a. Minutes Regular Board Meeting- 012425    | L. Lang, PhD President/Commissioner | <b>ACTION</b> |
| b. February Board Warrant                   |                                     |               |
| c. January Financial Dashboard              |                                     |               |
| d. March Board Calendar                     |                                     |               |
| e. Resolution 2025-2185 – Surplus Equipment |                                     |               |

#### 8. Adjournment

L. Lang, PhD President/Commissioner

---

## BOARD CALENDAR REMINDERS

---

March 5, 2025	Medical Staff Meeting	Cypress Conference Room	7:00	AM
March 12, 2025	Clinical Ethics Committee	Cypress Conference Room	7:00	AM
March 25, 2025	Finance Committee Meeting	Guemes Conference Room	10:00	AM
March 26, 2025	Quality Management Committee	Cypress Conference Room	3:00	PM
March 27, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM
March 28, 2025	Foundation Board Meeting	Cypress Conference Room	7:00	AM
April 2, 2025	Medical Staff Meeting	Cypress Conference Room	7:00	AM
April 2, 2025	Strategy Committee Meeting	Baker Conference Room	9:30	AM
April 22, 2025	Finance Committee Meeting	Guemes Conference Room	3:00	PM
April 23, 2025	Quality Management Review	Cypress Conference Room	3:00	PM
April 26, 2025	Gala of Hope	Swinomish Casino & Lodge	5:00	PM