



Regular Board Meeting Agenda

May 22, 2025

7:30 am Cypress Room

WebEx: 1-480-418-9388,,968448297##

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:

- a. None

3. May Spotlights (20 minutes)

- a. Q1 2025 Organizational Goal Update
 - E. Cutter, CEO
 - J. Hogge, MD CMO
 - I. Makievsky, Interim CNO
 - S. Fernandez, CFO
 - G. Gandy, CIO
 - P. Codd, Director of Results

4. Board Quality & Patient Safety (10 minutes)

- a. Board Quality & Management Review
 - P. Maughan, PhD Commissioner
 - J. Iversen, Commissioner
 - E. Cutter, CEO

5. Medical Staff (10 minutes)

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

6. Reports/Discussions (10 minutes)

- a. Commissioner Succession
 - L. Lang, PhD President/Commissioner
- b. Strategy Committee Update
 - L. Lang, PhD President/Commissioner
 - J. Iversen, Commissioner

7. Consent Agenda (10 minutes)

L. Lang, PhD President/Commissioner
ACTION

- a. Minutes Special Board Meeting – April 2, 2025
- b. Minutes Regular Board Meeting – April 24, 2025
- c. May Board Warrant
- d. April Financial Dashboard
- e. June Board Calendar



8. Executive Session

L. Lang, PhD President/Commissioner

- a. We will be holding an Executive Session for selection of a site or its acquisition of real estate by lease or purchase RCW 42.30.110(1)(b).
- b. We will be holding an Executive Session for review of the performance of a public employee RCW 42.30.11(1)(g).

9. Adjournment

L. Lang, PhD President/Commissioner

BOARD CALENDAR REMINDERS

May 22, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM
June 4, 2025	Medical Staff Meeting	Cypress Conference Room	7:00	AM
June 24, 2025	Finance Committee Meeting	Guemes Room/WebEx	10:00	AM
June 25, 2025	Quality Management Review	Cypress Conference Room	3:00	PM
June 26, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM
July 9, 2025	Ethics Meeting	Cypress Conference Room	7:00	AM
July 22, 2025	Finance Committee Meeting	Guemes Room/WebEx	10:00	AM
July 24, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM
July 31, 2025	Foundation Meeting	Cypress Conference Room	7:30	AM