

WHITMAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
COMMISSIONERS' MEETING AGENDA
December 19, 2018

- | | | |
|-------|--|-----------------------|
| I. | Call to Order | Cherry Alice Van Tine |
| II. | Approval of Minutes for November 21, 2018 ¹ | Cherry Alice Van Tine |
| III. | Medical Chief of Staff Report and Business | Bryan Johnson, MD |
| | A. Medical Staff Credentialing ² | |
| | B. Medical Executive Committee Report | |
| IV. | Committee Reports and Business | |
| | A. Quality | Bob Vuletich |
| | B. Ethics | Cherry Alice Van Tine |
| | C. Building & Grounds | Martin Marler |
| | D. Strategic Planning | Georgie Leinweber |
| | E. Finance ³ | Tim Bruya |
| | a. Approval of Cash Disbursements | |
| | b. Resolution 18-08 Operating & Capital Budget | |
| | c. 2019 Benefit Credit | |
| | d. Compensation Strategy | Hank Hanigan |
| | F. 2019 Pillar Goals | Hank Hanigan |
| | G. Appoint CEO Goal Development Workgroup | Cherry Alice Van Tine |
| | H. Election of 2019 Officers | Cherry Alice Van Tine |
| | I. Resolution 18-09 Establish 2019 Legal Holidays ⁴ | Hank Hanigan |
| | J. Resolution 18-10 Authorized Signatures ⁵ | Hank Hanigan |
| | K. Board Rounding | Bob Vuletich |
| V. | Senior Leader Reports | |
| | A. Director of Quality ⁶ | Heather Reathaford |
| | B. Chief Nursing Officer ⁷ | Pam Akin |
| | C. Director of Ancillary Services ⁸ | Debbie Hoadley |
| | D. Director of Human Resources ⁹ | Hank Hanigan |
| | E. Chief Financial Officer ¹⁰ | Abby Smith |
| | F. Chief Executive Officer ¹¹ | Hank Hanigan |
| VI. | Other Attachments | |
| | A. Inside Whitman ¹² | |
| VII. | Executive Session | |
| VIII. | Adjourn. Next regular meeting date – January 16, 2019 | |

MISSION – to provide excellent healthcare for our communities