

WHITMAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
COMMISSIONERS' MEETING AGENDA
January 16, 2019

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|-------|---|--|
| I. | Call to Order | Cherry Alice Van Tine |
| II. | Introduction of HR Director Sandra Hare | Cherry Alice Van Tine |
| III. | Approval of Minutes for December 19, 2018 ¹ | Cherry Alice Van Tine |
| IV. | Medical Chief of Staff Report and Business
A. Medical Staff Credentialing ²
B. Medical Executive Committee Report | Graeme French, MD |
| V. | Committee Reports and Business
A. Quality
B. Ethics
C. Building & Grounds
D. Strategic Planning
E. Finance ³
a. Approval of Cash Disbursements
F. New Employee Transition Assistance Policy ⁴
G. Board Rounding | Bob Vuletich
Cherry Alice Van Tine
Martin Marler
Georgie Leinweber
Tim Bruya

Hank Hanigan |
| VI. | Senior Leader Reports
A. Director of Quality ⁵
B. Director of Ancillary Services ⁶
C. Director of Human Resources ⁷
D. Chief Financial Officer ⁸
E. Chief Executive Officer ⁹ | Heather Reathaford
Debbie Hoadley
Sandra Hare
Abby Smith
Hank Hanigan |
| VII. | Other Attachments
A. 4th Quarter Outpatient Satisfaction Survey ¹⁰
B. Inside Whitman ¹¹ | |
| VII. | Executive Session
A. CEO Goals for 2019 | |
| VIII. | Adjourn. Next regular meeting date – February 20, 2019 | |

MISSION – to provide excellent healthcare for our communities