



**FIRST HILL SURGERY CENTER BOARD RESOLUTION NO. 1  
OCTOBER 6, 2023**

Whereas the delegation of the First Hill Surgery Center Board of Governors (the “Board”) authority to provide day to day oversight of certain First Hill Surgery Center (the “Facility”) programs, policies and Medical Staff and credentialing activities is necessary to facilitate the:

- 1) development, implementation, modification, approval and ongoing implementation of the Facility Quality Assessment and Performance Improvement (QAPI) program;
- 2) development, implementation, modification, approval, and ongoing implementation of the Facility Infection Control Program;
- 3) development, implementation, modification, approval, and ongoing implementation of the Facility Medical Staff Bylaws; and
- 4) Credentialing of Facility Medical Staff.

Whereas, the Board shall formally adopt the Facility Compliance Program.

Now, therefore, be it resolved that the Board Governors of the First Hill Surgery Center hereby resolve and authorize:

- 1) the Operating Council to represent and act on behalf of the Board to develop, implement, modify, and monitor the Facility Quality Assessment and Performance Improvement (QAPI) and Infection Control Programs (the “Programs”), to make Program recommendations for Board approval and to report its Program activities to the Board and on a not less than quarterly basis;
- 2) the Operating Council to represent and act on behalf of the Board to develop, implement, modify, and annually review the Facility’s Medical Staff Bylaws (the “Bylaws”) and to submit the Bylaws and its revisions to the Board for approval;
- 3) the Operating Council to represent and act on behalf of the Board by and through the FHSC Medical Staff and the Peer Review Committees (the “Committees”) to take action pursuant to the FHSC Medical Staff Bylaws for FHSC Medical Staff Credentialing and Peer Review activities, to report its Credentialing and Peer Review activities to the Board, and to make Medical Staff Credentialing and Peer Review recommendations for Board approval on a not less than quarterly basis.
- 4) Adoption of the Facility Compliance Program to be administered by the Facility Manager.

Resolved this 6<sup>th</sup> day of October, 2023.

Mary Beth Formby  
Mary Beth Formby (Oct 6, 2023 09:47 PDT)

Chair of the Board/Governor

Iwalani Paquette

Governor

Emily Bradley  
Emily Bradley (Oct 6, 2023 10:36 PDT)

Governor

M. Trevor Bennett  
M. Trevor Bennett (Oct 6, 2023 11:56 PDT)

Governor

Andrew Ting  
Andrew Ting (Oct 6, 2023 14:59 PDT)

Governor

Jean Noonan  
Jean Noonan (Oct 6, 2023 15:15 PDT)

Governor

ATTESTED BY: Jean Noonan  
Jean Noonan (Oct 6, 2023 15:15 PDT)  
Secretary