

Tuesday, February 25, 2020  
Room 407  
5:30 pm

**AGENDA**

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
<b>WELCOME</b>		
5:30 pm	<i>Dinner for Commissioners and Invited Guests</i>	
<b>CALL TO ORDER</b>		
6:00 pm	Call to Order	Akers
	Introductions	Akers
	Conflict of Interest Declaration	Akers
	Review Mission, Vision, Values	Akers
	Voice of the Patient	Carter
<b>PUBLIC COMMENTS</b>		
6:05 pm	Open Comment Period	Public
<b>NEWS/AWARDS/CELEBRATIONS</b>		
6:15 pm	Samaritan Foundation MRI Campaign	Foundation Board
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:30 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes 01/28/2020</i></li> <li>• <i>Special Meeting Minutes 02/08/2020 &amp; 02/09/2020</i></li> <li>• <i>Surplus Resolution 02/20-01</i></li> </ul> <b>Action: Motion to approve the Consent Agenda</b>	Akers
6:35 pm	<b>Mission Integration Committee Scorecard</b>	Senior Leadership
6:45 pm	<b>2020 Foundation Roster</b> <b>Action: Motion to approve the 2020 Roster as recommended by the Samaritan Foundation Board of Directors.</b>	Youngren
6:50 pm	<b>Period and FYTD Financial Report</b> <b>Action: Motion to approve and accept the December 2019 and January 2020 Financial Report as recommended by the Strategy and Finance Committee.</b>	Town
7:10 pm	<b>Finalized 2019 Balanced Scorecard Presentation</b> <b>Action: Motion to approve the finalized 2019 Balanced Scorecard Results as recommended by Strategy &amp; Finance, Mission Integration and Safety &amp; Quality Committees.</b>	Senior Leadership

**Grant County PHD #1  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Agenda (Page 2)**

<b>TIME</b>	<b>ITEM</b>	<b>LEADER</b>
7:20 pm	<b>FY 2019 Balanced Scorecard: Incentive Recommendation</b> <i>Action: Motion to approve achievement of Board-approved incentive goals and implementation of incentive compensation as recommended by the Strategy &amp; Finance Committee.</i>	Sullivan
7:30 pm	<b>January 2020 Balanced Scorecard Presentation</b> <i>Action: Motion to approve the January 2020 Balanced Scorecard as presented.</i>	Senior Leadership
7:40 pm	<b>Resolution 02/20-02 Authorizing Acceptance of Financing Proposal</b> <i>Action: Motion to approve Resolution 02/20-02 as recommended by the Strategy &amp; Finance Committee.</i>	Town
7:50 pm	<b>Samaritan Clinic on Pioneer remodel</b> <i>Action: Motion to authorize an amendment to the construction contract as recommended by the Strategy &amp; Finance Committee.</i>	Town / Kunkel
8:05 pm	<b>Update on Samaritan Clinic on Patton remodel</b>	Town / Kunkel
8:15 pm	<b>Medical Staff: Privilege Form</b> <i>Action: Motion to approve the form as presented and recommended by the Medical Executive Committee.</i>	Trydestam
8:20 pm	<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan / Trydestam
<b>SUPPLEMENTAL INFORMATION</b>		
	<b>Supplemental Material</b>	Akers
	<b>Committee Reports</b>	
	<ul style="list-style-type: none"> <li>• Mission Integration (02/11/20)</li> <li>• Safety and Quality (02/13/20)</li> <li>• Governance (02/18/20)</li> <li>• Strategy &amp; Finance (02/20/20)</li> <li>• Building Committee (02/20/20)</li> </ul>	
	<b>Upcoming Governance Agenda</b>	Akers
	<ul style="list-style-type: none"> <li>• Safety and Quality (03/12/20)</li> <li>• Governance (03/24/20)</li> <li>• Strategy &amp; Finance (03/26/20)</li> <li>• <b>Board of Commissioners Meeting (03/31/20)</b></li> </ul>	
	<b>Community Service Events</b>	Akers
	<ul style="list-style-type: none"> <li>• <b>Business After Hours (03/03/20) – Basalt Collective</b></li> </ul>	
<b>OPEN MEETING WRAP UP</b>		
8:30 pm	<b>Adjourn to Executive Session</b> Appointments/Reappointments, MEC Reports, Personnel Matters as per RCW 70.44.062(1) and RCW 42.30.110(1)(g)	Akers
<b>RECONVENE TO PUBLIC SESSION</b>		
8:45 pm	<b>Action on Executive Session Items (as required)</b>	Akers
<b>ADJOURN</b>		