

Tuesday, March 31, 2020  
Room 407  
6:00 pm

**AGENDA**

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
<b>WELCOME / 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	Seattle Business Magazine's Leaders in Health Care Award	Youngren
<b>QUALITY &amp; SAFETY</b>		
6:20 pm	Cybersecurity Presentation	Town / Bending
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:30 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Amended Regular Meeting Minutes 12/17/2018</li> <li>• Amended Regular Meeting Minutes 12/17/2019</li> <li>• Regular Meeting Minutes 02/25/2020</li> <li>• Special Meeting Minutes 03/20/2020</li> <li>• Bad Debts &amp; Vouchers</li> <li>• Surplus Resolution 03/20-01</li> </ul> Action: Motion to approve the Consent Agenda	Akers
6:35 pm	<b>Period and FYTD Financial Report</b> Action: Motion to approve and accept the February Financial Report as recommended by the Strategy and Finance Committee.	Town
6:50 pm	<b>February 2019 Balanced Scorecard Presentation</b> Action: Motion to approve the Balanced Scorecard as presented.	Senior Leadership
7:05 pm	<b>Samaritan Compliance Plan</b> Action: Motion to approve and accept the Samaritan Compliance Plan as recommended by the Compliance Committee.	Town
7:15 pm	<b>Medical Staff Policy</b> Action: Motion to approve and accept the VBAC Policy as recommended by the Medical Executive Committee	Trydestam

**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>Resolution 03/20-02 Authorizing Emergency Privileges</b> <i>Action: Motion to approve Resolution 03/20-02 as recommended by the Medical Executive Committee</i>	Trydestam
7:30 pm	<b>COVID Response Update</b>	Senior Leadership
7:45 pm	<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan / Trydestam
<b>SUPPLEMENTAL INFORMATION</b>		
	<b>Supplemental Material Committee Reports</b>	Akers
	<ul style="list-style-type: none"> <li>• Safety and Quality (03/12/20)</li> <li>• Governance (03/25/20)</li> <li>• Strategy &amp; Finance (03/26/20)</li> </ul>	
	<b>Upcoming Governance Agenda</b>	Akers
	<ul style="list-style-type: none"> <li>• Safety and Quality (04/09/20)</li> <li>• Mission Integration (04/14/20)</li> <li>• Governance (04/21/20)</li> <li>• Strategy &amp; Finance (04/23/20)</li> <li>• <b>Board of Commissioners Meeting (04/28/20)</b></li> </ul>	
<b>OPEN MEETING WRAP UP</b>		
8:00 pm	<b>Adjourn to Executive Session</b> Appointments/Reappointments and MEC Reports as per RCW 70.44.062(1).	Akers
<b>RECONVENE TO PUBLIC SESSION</b>		
8:15 pm	<b>Action on Executive Session Items (as required)</b>	Akers
<b>ADJOURN</b>		