

Tuesday, May 26, 2020

Virtual Meeting

6:00 pm

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
WELCOME / CALL TO ORDER		
6:00 pm	Call to Order	Akers
	Introductions	Akers
	Conflict of Interest Declaration	Akers
	Review Mission, Vision, Values	Akers
	Voice of the Patient	Carter
PUBLIC COMMENTS		
6:05 pm	Open Comment Period	Public
NEWS/AWARDS/CELEBRATIONS		
6:15 pm	Resolution 05/20-01 Appreciation of Services	White
QUALITY & SAFETY		
6:20 pm	Safety & Quality Committee Scorecard	Sternberg / Carter
6:30 pm	COVID Safety Update	Leadership
BUSINESS & ACTION ITEMS		
6:45 pm	Consent Agenda <ul style="list-style-type: none"> • Regular Meeting Minutes (04/28/2020) • Bad Debts & Vouchers Action: Motion to approve the Consent Agenda	Akers
6:50 pm	2019 Evaluation of Safety, Quality & Risk Plan Action: Motion to approve and accept the 2019 Evaluation as recommended by the Safety & Quality Committee.	Sullivan / Sternberg
6:55 pm	Period and FYTD Financial Report Action: Motion to approve and accept the April Financial Report as recommended by the Strategy and Finance Committee.	Town
7:15 pm	April 2020 Balanced Scorecard Presentation Action: Motion to approve the Balanced Scorecard as presented.	Senior Leadership
7:25 pm	2019 Audited Financials Action: Motion to approve the 2019 Audited Financials as recommended by the Strategy & Finance Committee.	Town / Volk

**Grant County PHD #1
BOARD OF COMMISSIONERS
REGULAR MEETING
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<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:45 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Trydestam
7:55 pm	Election of Board Officer <i>Action: Motion to approve election of Board President</i>	White
SUPPLEMENTAL INFORMATION		
	Supplemental Material	Akers
	Committee Reports	
	<ul style="list-style-type: none"> • Safety and Quality (05/14/20) • Governance (05/19/20) • Strategy & Finance (05/21/20) 	
	Upcoming Governance Agenda	Akers
	<ul style="list-style-type: none"> • Mission Integration (06/09/20) • Safety & Quality (06/11/20) • Governance (06/16/20) • Strategy & Finance (06/18/20) • Board of Commissioners Meeting (06/23/20) 	
OPEN MEETING WRAP UP		
8:00 pm	Adjourn to Executive Session Appointments/Reappointments and MEC Reports as per RCW 70.44.062(1).	Akers
RECONVENE TO PUBLIC SESSION		
8:15 pm	<i>Action on Executive Session Items (as required)</i>	Akers
ADJOURN		