

Tuesday, July 28, 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	Christian
	Oath of Office	Christian
	<ul style="list-style-type: none"> Oath of Office for Susan Carbon was administered earlier 	
	Introductions	Christian
	Conflict of Interest Declaration	Christian
	Review Mission, Vision, Values	Christian
	Voice of the Patient	Carter
PUBLIC COMMENTS		
6:05 pm	Open Comment Period	Public
NEWS/AWARDS/CELEBRATIONS		
6:15 pm	New Providers	Town
	TeleStroke Program	Sternberg
	Emergency Room Transfers	
QUALITY & SAFETY		
6:20 pm	Process Initiative Project: Patient Movement	Sternberg
	Safety & Quality Committee Scorecard	Senior Leadership
BUSINESS & ACTION ITEMS		
6:45 pm	Consent Agenda	Christian
	<ul style="list-style-type: none"> Regular Meeting Minutes (06/23/2020) Special Meeting Minutes (07/09/2020) Bad Debts & Vouchers 	
	Action: Motion to approve the Consent Agenda	
6:50 pm	Period and FYTD Financial Report	Town
	Action: Motion to approve and accept the June Financial Report as recommended by the Strategy and Finance Committee.	

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:05 pm	June 2020 Balanced Scorecard Presentation <i>Action: Motion to approve the Balanced Scorecard as presented.</i>	Senior Leadership
7:15 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Trydestam

SUPPLEMENTAL INFORMATION

Supplemental Material	Christian
Committee Reports	
• Safety & Quality (07/09/20)	
• Strategy & Finance (7/23/20)	
Upcoming Governance Agenda	Christian
• Safety & Quality (08/13/20)	
• Governance (08/18/20)	
• Strategy & Finance (08/20/20)	
• Board of Commissioners Meeting (08/25/20)	
• Regional Governance Education (08/26/20)	
Community Service Events	Christian
• Business After Hours (08/04/20) – ML Rodeo Association	

OPEN MEETING WRAP UP

7:30 pm	Adjourn to Executive Session Appointments, Reappointments and MEC Reports as per RCW 70.44.062(1).	Christian
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RECONVENE TO PUBLIC SESSION

7:45 pm	<i>Action on Executive Session Items (as required)</i>	Christian
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ADJOURN