

Tuesday, August 25, 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
	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	WSHA Health Care Governance Certification	White
QUALITY & SAFETY		
6:20 pm	Process Initiative Project: Sepsis Bundle Management	Sternberg
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda <ul style="list-style-type: none"> • Regular Meeting Minutes (07/28/2020) • Bad Debts & Vouchers Action: Motion to approve the Consent Agenda	Christian
6:35 pm	Period and FYTD Financial Report Action: Motion to approve and accept the July Financial Report as recommended by the Strategy and Finance Committee.	Town
6:50 pm	July 2020 Balanced Scorecard Presentation Action: Motion to approve the Balanced Scorecard as presented.	Senior Leadership
7:00 pm	Diagnostic Imaging Vendor Proposal Action: Motion to approve the recommended maximum amount as recommended by the Strategy and Finance Committee.	Town / Kunkel

**Grant County PHD #1
BOARD OF COMMISSIONERS
REGULAR MEETING
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<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:15 pm	Medical Staff: Privilege Form <i>Action: Motion to approve the new form as recommended by the Medical Executive Committee.</i>	Trydestam
	Medical Staff: Moderate Sedation Form <i>Action: Motion to approve change in usage of Moderate Sedation Form as recommended by the Medical Executive Committee.</i>	Trydestam
	Medical Staff Committee/Peer Review Process	Trydestam
7:25 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Trydestam

SUPPLEMENTAL INFORMATION

Supplemental Material Committee Reports	Christian
<ul style="list-style-type: none"> • Safety & Quality (08/13/20) • Governance (08/18/20) • Strategy & Finance (08/20/20) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Safety & Quality (09/10/20) • Mission Integration (09/15/20) • Governance (09/22/20) • Strategy & Finance (09/24/20) • Board of Commissioners Meeting (09/29/20) 	

OPEN MEETING WRAP UP

7:35 pm	Adjourn to Executive Session Appointments, Reappointments, MEC Reports and Discussion with legal counsel as per RCW 70.44.062(1), RCW 42.30.110 (1)(a)(ii) and RCW 42.30.110(1)(i).	Christian
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RECONVENE TO PUBLIC SESSION

8:00 pm	<i>Action on Executive Session Items (as required)</i>	Christian
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ADJOURN