

Tuesday, June 23, 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		
QUALITY & SAFETY		
6:20 pm	DNV Report	Sternberg
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda	Christian
	<ul style="list-style-type: none"> Regular Meeting Minutes (05/23/2020) Bad Debts & Vouchers 	
	Action: Motion to approve the Consent Agenda	
6:35 pm	Period and FYTD Financial Report	Town
	Action: Motion to approve and accept the May Financial Report as recommended by the Strategy and Finance Committee.	
6:50 pm	Mission Integration Committee Scorecard	Senior Leadership
7:00 pm	Employee Forums Measure - Mission Integration	Youngren
	Action: Motion to approve the adjustment of the Data Collection Methodology in the Employee Forums measure as recommended by the Mission Integration Committee.	
7:05 pm	May 2020 Balanced Scorecard Presentation	Senior Leadership
	Action: Motion to approve the Balanced Scorecard as presented.	

**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	2020 Safety, Quality & Risk Plan <i>Action: Motion to approve and accept the 2020 Safety, Quality & Risk Plan as recommended by the Safety & Quality Committee.</i>	Sullivan / Sternberg
7:25 pm	Update on #Build Community	Sullivan / Kunkel
7:40 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Trydestam
SUPPLEMENTAL INFORMATION		
	Supplemental Material Committee Reports	Christian
	<ul style="list-style-type: none"> • Mission Integration (06/09/20) • Safety & Quality (06/11/20) • Strategy & Finance (06/18/20) • Governance (06/18/20) 	
	Upcoming Governance Agenda	Christian
	<ul style="list-style-type: none"> • Safety & Quality (07/09/20) • Governance (07/21/20) • Strategy & Finance (7/23/20) • Board of Commissioners Meeting (07/28/20) 	
	Community Service Events	Christian
	<ul style="list-style-type: none"> • Business After Hours (07/07/20) – Roost 	
OPEN MEETING WRAP UP		
7:55 pm	Adjourn to Executive Session Appointments/Reappointments and MEC Reports, Personnel Matters and Quality Reporting as per RCW 70.44.062(1), RCW 42.30.110(1)(g) and RCW 70.44.062(2)	Christian
RECONVENE TO PUBLIC SESSION		
8:30 pm	<i>Action on Executive Session Items (as required)</i>	Christian
ADJOURN		