

Tuesday, September 29, 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
	Annual Conflict of Interest Declaration	Christian
	Review Mission, Vision, Values	Christian
PUBLIC COMMENTS		
6:05 pm	Open Comment Period	Public
OPEN MEETING WRAP UP		
6:15 pm	Adjourn to Executive Session Discussion with Legal Counsel as per RCW 42.30.110(1)(i)	Christian
6:45 pm	Reconvene to Public Session: No Actions required	Christian
NEWS/AWARDS/CELEBRATIONS		
6:45 pm	New Provider	Town
	EPIC Implementation Update	Pomi
QUALITY & SAFETY		
6:55 pm	Voice of the Patient	Carter
	Med/Surg Unit Presentation:	Sternberg / Mauseth
	<ul style="list-style-type: none"> <i>Avasure</i> <i>Process Improvement Project: Patient Movement</i> 	
BUSINESS & ACTION ITEMS		
7:15 pm	Consent Agenda	Christian
	<ul style="list-style-type: none"> <i>Regular Meeting Minutes (08/25/2020)</i> <i>Regional Governance Education (08/26/2020)</i> <i>Bad Debts & Vouchers</i> 	
	Action: Motion to approve the Consent Agenda	
7:20 pm	Mission Integration Committee Scorecard	Senior Leadership
7:30 pm	Period and FYTD Financial Report	Town
	Action: Motion to approve and accept the August 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>
7:45 pm	August 2020 Balanced Scorecard Presentation <i>Action: Motion to approve the Balanced Scorecard as presented.</i>	Senior Leadership
7:50 pm	Medical Staff: Substance Abuse Policy <i>Action: Motion to approve the Substance Abuse Policy as recommended by the Medical Executive Committee.</i>	Trydestam / Carter
8:00 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Trydestam

SUPPLEMENTAL INFORMATION

**Supplemental Material
Committee Reports**

- Safety & Quality (09/10/20)
- Mission Integration (09/15/20)
- Governance (09/22/20)
- Strategy & Finance (09/24/20)

Upcoming Governance Agenda

- Safety & Quality (10/08/20)
- Governance (10/20/20)
- Strategy & Finance (10/22/20)
- **Board of Commissioners Meeting (10/27/20)**

Christian

Christian

OPEN MEETING WRAP UP

8:15 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

8:25 pm	<i>Action on Executive Session Items (as required)</i>	Christian
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ADJOURN