

Tuesday, October 27, 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	Tele-Pharmacy	Sternberg
	Immunize WA Award	Carter / Radel
QUALITY & SAFETY		
6:25 pm	Safety & Quality Scorecard	Sternberg
BUSINESS & ACTION ITEMS		
6:35 pm	Consent Agenda <ul style="list-style-type: none"> Regular Meeting Minutes (09/29/2020) Surplus Resolution 10/20-01 <p>Action: Motion to approve the Consent Agenda</p>	Christian
6:40 pm	Update on Master Facilities Project <i>Raymond James, Wipfli, Joe Kunkel</i>	Sullivan / Town
7:00 pm	Financial Update	Town
7:05 pm	September 2020 Balanced Scorecard Presentation Action: Motion to approve the Balanced Scorecard as presented.	Senior Leadership
7:10 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Trydestam

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
SUPPLEMENTAL INFORMATION		
	Supplemental Material	Christian
	Committee Reports	
	<ul style="list-style-type: none"> • Safety & Quality (10/08/20) • Governance (10/20/20) • Strategy & Finance (10/22/20) 	
	Upcoming Governance Agenda	Christian
	<ul style="list-style-type: none"> • Mission Integration (11/03/20) • Governance (11/03/20) • Safety & Quality (11/05/20) • Strategy & Finance (11/10/20) • Board of Commissioners Meeting (11/10/20) • GCHA Regional Governance Education (11/18/20) 	
OPEN MEETING WRAP UP		
7:20 pm	Adjourn to Executive Session Appointments, Reappointments, and MEC Reports as per RCW 70.44.062(1).	Christian
RECONVENE TO PUBLIC SESSION		
7:30 pm	Action on Executive Session Items (as required)	Christian
ADJOURN		