

Tuesday, November 10, 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	Sternberg
PUBLIC COMMENTS		
6:05 pm	Open Comment Period	Public
NEWS/AWARDS/CELEBRATIONS		
6:15 pm	New Providers	Town
QUALITY & SAFETY		
6:20 pm	Safety Across the Board – Partnership for Patients	Sternberg
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda <ul style="list-style-type: none"> Regular Meeting Minutes (10/27/2020) Action: Motion to approve the Consent Agenda	Christian
6:35 pm	Operating and Capital Budget	Town
7:05 pm	Budget Resolutions: 11/20-01 and 11/20-02 Action: Motion to approve Resolution 11/20-01 approving the 2021 Operating and Capital budget as recommended by the Strategy & Finance Committee Action: Motion to approve Resolution 11/20-02 approving the Property Tax Levy amount as recommended by the Strategy & Finance Committee	Town

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:10 pm	Proposed 2021 Strategy & Finance Committee Scorecard Action: Motion to approve and accept the proposed 2021 Strategy & Finance Scorecard as recommended by the Strategy & Finance Committee.	Town
7:20 pm	Proposed 2021 Mission Integration Committee Scorecard Action: Motion to approve and accept the proposed 2021 Mission Integration Scorecard as recommended by the Mission Integration Committee.	Weisenburg / Youngren
7:30 pm	Proposed 2021 Safety & Quality Committee Scorecard Action: Motion to approve and accept the proposed 2021 Safety and Quality Scorecard as recommended by the Safety & Quality Committee.	Sternberg
7:40 pm	Proposed 2021 Balanced Scorecard Action: Motion to approve and accept the proposed 2021 Balanced Scorecard as was recommended by the Safety & Quality, Mission Integration and Strategy & Finance committees.	Sullivan
7:45 pm	Proposed 2021 Governance Calendar Action: Motion to approve and accept the proposed 2021 Governance Calendar.	Sullivan
7:50 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 (11/03/20) • Safety & Quality (11/05/20) • Strategy & Finance (11/10/20) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Safety & Quality (12/03/20) • Governance (12/08/20) • Strategy & Finance (12/10/20) • Board of Commissioners Meeting (12/15/20) 	

OPEN MEETING WRAP UP

8:00 pm	Adjourn to Executive Session Appointments/Reappointments, MEC Reports, Personnel Matters as per RCW 70.44.062(1) and RCW 42.30.110(1)(g).	Christian
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RECONVENE TO PUBLIC SESSION

8:25 pm	Action on Executive Session Items (as required)	Christian
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ADJOURN