

Tuesday, January 26, 2021

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
	Review Mission, Vision, Values	Christian
	Annual Conflict of Interest Declaration	Christian
	Conflict of Interest Declaration	Christian
	Voice of the Patient	Carter
PUBLIC COMMENTS		
6:05 pm	Open Comment Period	Public
NEWS/AWARDS/CELEBRATIONS		
6:15 pm	New Providers	Town
QUALITY & SAFETY		
6:20 pm	Safety & Quality Scorecard	Sternberg Carter
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (12/15/20)</i> • <i>Bad Debts & Vouchers for November</i> Action: Motion to approve the Consent Agenda	Christian
6:35 pm	Period and FYTD Financial Report Action: Motion to approve the November 2020 Financial Report as recommended by the Strategy and Finance Committee.	Town
7:00 pm	Balanced Scorecard Presentation Action: Motion to approve the November 2020 Balanced Scorecard as presented.	Senior Leadership

**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	2021 Balanced Scorecard: Finalized Safety & Quality and Mission Integration targets Action: Motion to approve the finalized Safety & Quality and Mission Integration targets on the 2021 Balanced Scorecard as presented	Sullivan
7:25 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar

SUPPLEMENTAL INFORMATION

Supplemental Material	Christian
Committee Reports	
<ul style="list-style-type: none"> • Safety & Quality (01/14/21) • Governance (01/19/21) • Strategy & Finance (01/21/21) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Safety & Quality (02/11/21) • Governance (02/16/21) • Regional Governance Education (02/16/21) • Strategy & Finance (02/18/21) • Board of Commissioners Meeting (02/23/21) 	

OPEN MEETING WRAP UP

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

8:00pm	Action on Executive Session Items (as required)	Christian
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ADJOURN