

Tuesday, February 23, 2021

Virtual Meeting

6:00 pm

**AGENDA**

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
<b>WELCOME / CALL TO ORDER</b>		
6:00 pm	Call to Order	Christian
	Introductions	Christian
	Conflict of Interest Declaration	Christian
	Review Mission, Vision, Values	Christian
	Voice of the Patient	Carter
<b>PUBLIC COMMENTS</b>		
6:05 pm	Open Comment Period	Public
<b>ADJOURN TO EXECUTIVE SESSION</b>		
6:15 pm	<b>Adjourn to Executive Session</b> Appointments/Reappointments, MEC Reports and Discussion with Legal Counsel as per RCW 70.44.062 and RCW 42.30.110(1)(i)	Christian
6:30 pm	Reconvene to Public Session	Christian
<b>NEWS/AWARDS/CELEBRATIONS</b>		
6:30 pm	New Provider	Town
	Award Celebration	Youngren
	Blue Distinction: Maternal Medicine	Sternberg
<b>QUALITY &amp; SAFETY</b>		
6:45 pm	Department Project Update	Sternberg
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:55 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Regular Meeting Minutes (01/26/21)</li> <li>• Regional Governance Education (02/16/21)</li> <li>• Bad Debts &amp; Vouchers</li> </ul> <b>Action: Motion to approve the Consent Agenda</b>	Christian
7:00 pm	<b>Dec 2020 Pre-Audit Financial Report</b> <b>Action: Motion to approve the December 2020 Pre-Audit Financial Report as recommended by the Strategy and Finance Committee.</b>	Town

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:15 pm	<b>Finalized 2020 Balanced Scorecard Presentation</b> <i>Action: Motion to approve the finalized 2020 Balanced Scorecard results as recommended by the Mission Integration, Safety &amp; Quality and Strategy &amp; Finance committees.</i>	Senior Leadership
7:30 pm	<b>FY2020 Balanced Scorecard: Incentive Recommendation</b> <i>Action: Motion to approve achievement of Board-approved incentive goals and implementation of incentive compensation as recommended by the Strategy &amp; Finance Committee.</i>	Sullivan
7:40 pm	<b>Medical Staff Privilege Forms</b> <i>Action: Motion to approve the Medical Staff Privilege Forms as recommended by the Medical Executive Committee.</i>	Menjivar
7:45 pm	<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan / Menjivar

**SUPPLEMENTAL INFORMATION**

<b>Supplemental Material</b>	Christian
<b>Committee Reports</b>	
<ul style="list-style-type: none"> <li>• Mission Integration (02/04/21)</li> <li>• Safety &amp; Quality (02/11/21)</li> <li>• Governance (02/16/21)</li> <li>• Strategy &amp; Finance (02/18/21)</li> </ul>	
<b>Upcoming Governance Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• Mission Integration (03/09/21)</li> <li>• Safety &amp; Quality (03/11/21)</li> <li>• Governance (03/16/21)</li> <li>• Strategy &amp; Finance (03/18/21)</li> <li>• <b>Board of Commissioners Meeting (03/23/21)</b></li> </ul>	

**OPEN MEETING WRAP UP**

7:50 pm	<b>Adjourn to Executive Session</b> Discussion with Legal Counsel and Personnel Matters as per RCW 42.30.110(1)(i) and RCW 42.30.110(1)(g).	Christian
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**RECONVENE TO PUBLIC SESSION**

8:10 pm	<i>Action on Executive Sessions Items (as required)</i>	Christian
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**ADJOURN**