

Tuesday, March 23, 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
	Conflict of Interest Declaration	Christian
	Review Mission, Vision, Values	Christian
QUALITY & SAFETY		
6:05 pm	Voice of the Patient/Patient Story: Cardiac Telemetry	Mauseth/ Herring
PUBLIC COMMENTS		
6:10 pm	Open Comment Period	Public
ADJOURN TO EXECUTIVE SESSION		
6:20 pm	Adjourn to Executive Session	Christian
	Discussion with Legal Counsel as per RCW 42.30.110(1)(i)	
6:45 pm	Reconvene to Public Session	Christian
NEWS/AWARDS/CELEBRATIONS		
6:45 pm	New Providers	Town
	New Service Line: High Risk Pregnancy Services	
BUSINESS & ACTION ITEMS		
7:05 pm	Consent Agenda	Christian
	<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (02/23/21)</i> • <i>Bad Debts & Vouchers</i> • <i>Surplus Resolution 03/21-01</i> 	
	Action: Motion to approve the Consent Agenda	
7:10 pm	Period and FYTD Financial Report	Town
	Action: Motion to approve the January 2021 and February 2021 Financial Report as recommended by the Strategy and Finance Committee.	
7:30 pm	Mission Integration Committee Scorecard	Senior Leadership

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:40 pm	February 2021 Balanced Scorecard <i>Action: Motion to approve the February 2021 Balanced Scorecard recommended by Strategy & Finance, Mission Integration and Safety & Quality Committees.</i>	Sullivan
7:45 pm	Medical Staff Privilege Forms <i>Action: Motion to approve the Medical Staff Privilege Forms as recommended by the Medical Executive Committee.</i>	Menjivar
7:50 pm	Update on COVID-19 Report	Sullivan
8:00 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar

SUPPLEMENTAL INFORMATION

Supplemental Material Committee Reports	Christian
<ul style="list-style-type: none"> • Mission Integration (03/09/21) • Safety & Quality (03/11/21) • Governance (03/15/21) • Strategy & Finance (03/18/21) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> Safety & Quality (04/08/21) • Governance (04/20/21) • Strategy & Finance (04/22/21) • Board of Commissioners Meeting (04/27/21) 	

OPEN MEETING WRAP UP

8:10 pm	Adjourn to Executive Session Appointments/Reappointments, MEC Reports and Discussion with Legal Counsel as per RCW 70.44.062 and RCW 42.30.110(1)(i)	Christian
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RECONVENE TO PUBLIC SESSION

8:30 pm	<i>Action on Executive Sessions Items (as required)</i>	Christian
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ADJOURN