

Tuesday, April 27, 2021
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
PUBLIC COMMENTS		
6:05 pm	Open Comment Period	Public
NEWS/AWARDS/CELEBRATIONS		
6:15 pm	WSHA Governance Certificate	White
QUALITY & SAFETY		
6:25 pm	Safety & Quality Scorecard	Sternberg Carter
BUSINESS & ACTION ITEMS		
6:35 pm	Consent Agenda <ul style="list-style-type: none"> <i>Regular Meeting Minutes (03/23/21)</i> <i>Bad Debts & Vouchers for March</i> Action: Motion to approve the Consent Agenda	Christian
6:40 pm	Period and FYTD Financial Report Action: Motion to approve the March 2021 Financial Report as recommended by the Strategy and Finance Committee.	Town
7:00 pm	March 2021 Balanced Scorecard Action: Motion to approve the March 2021 Balanced Scorecard recommended by Strategy & Finance, Mission Integration and Safety & Quality Committees.	Sullivan
7:10 pm	OPEIU Union Contract Action: Motion to delegate authority to management to approve the final terms of the contract of OPEIU.	Weisenburg

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:20 pm	Update on COVID-19 Reports	Sullivan
7:30 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 (04/08/21) • Governance (04/21/21) • Strategy & Finance (04/15/21 & 04/22/21) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Mission Integration (05/11/21) • Safety & Quality (05/13/21) • Governance (05/18/21) • Strategy & Finance (05/20/21) • Board of Commissioners Meeting (05/25/21) 	

OPEN MEETING WRAP UP

7:40 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

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