

Tuesday, May 25, 2021  
Room 407 | 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>NEWS/AWARDS/CELEBRATIONS</b>		
6:15 pm	New Provider	Town
<b>QUALITY &amp; SAFETY</b>		
6:20 pm	Process Improvement Project: Discharge by 11AM	Sternberg Project Team
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:35 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes (04/27/2021)</i></li> <li>• <i>Bad Debts &amp; Vouchers for April</i></li> </ul> <b>Action: Motion to approve the Consent Agenda</b>	Christian
6:40 pm	<b>Period and FYTD Financial Report</b> <p><b>Action: Motion to approve the April 2021 Financial Report as recommended by the Strategy and Finance Committee.</b></p>	Town
6:55 pm	<b>April 2021 Balanced Scorecard</b> <p><b>Action: Motion to approve the Balanced Scorecard as presented</b></p>	Sullivan
7:05 pm	<b>2020 Audited Financials</b> <p><b>Action: Motion to approve the 2020 Audited Financials as recommended by the Strategy &amp; Finance Committee.</b></p>	Town / Volk

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:35 pm	<b>Construction Project (Patton/Cardiac)</b> <i>Action: Motion to approve the construction project bids for the Hospital Cardiac Space and Patton Clinic as recommended by the Building and Strategy &amp; Finance Committees.</i>	Town / Kunkel
7:50 pm	<b>Update on COVID-19 Reports</b>	Sullivan
7:55 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 (05/11/21)</li> <li>• Safety &amp; Quality (05/13/21)</li> <li>• Building Committee (05/17/21)</li> <li>• Governance (05/19/21)</li> <li>• Strategy &amp; Finance (05/20/21)</li> </ul>	
<b>Upcoming Governance Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• Safety &amp; Quality (06/10/21)</li> <li>• Governance (06/15/21)</li> <li>• Strategy &amp; Finance (06/17/21)</li> <li>• <b>Board of Commissioners Meeting (06/22/21)</b></li> </ul>	

**OPEN MEETING WRAP UP**

8:10 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
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**RECONVENE TO PUBLIC SESSION**

8:25 pm	<i>Action on Executive Sessions Items (as required)</i>	Christian
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**ADJOURN**