

Tuesday, June 22, 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
	Voice of the Patient	Dr. Carter
PUBLIC COMMENTS		
6:10 pm	Open Comment Period	Public
ADJOURN TO EXECUTIVE SESSION		
6:20 pm	Adjourn to Executive Session Appointments/Reappointments and MEC Reports and Discussion with Legal Counsel as per RCW 70.44.062 and RCW 42.30.110(1)(i)	Christian
6:50 pm	Reconvene to Public Session	Christian
QUALITY & SAFETY		
6:50 pm	4-star Award from Centers for Medicare & Medicaid Services	Sternberg
BUSINESS & ACTION ITEMS		
7:00 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regional Governance Education (05/18/21)</i> • <i>Regular Meeting Minutes (05/25/21)</i> • <i>Bad Debts & Vouchers</i> Action: Motion to approve the Consent Agenda	Christian
7:05 pm	Period and FYTD Financial Report Action: Motion to approve the May 2021 Financial Report as recommended by the Strategy and Finance Committee.	Town
7:20 pm	Balanced Scorecard Presentation Action: Motion to approve the May 2021 Balanced Scorecard as presented.	Senior Leadership
7:25 pm	Update on COVID-19 Report	Sullivan

**Grant County PHD #1
BOARD OF COMMISSIONERS
REGULAR MEETING
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<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
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 (06/10/21) • Governance (06/15/21) • Strategy & Finance (06/17/21) 	
	Upcoming Governance Agenda	Christian
	<ul style="list-style-type: none"> • Safety & Quality (07/08/21) • Mission Integration (07/13/21) • Governance (07/20/21) • Strategy & Finance (07/22/21) • General Board of Commissioners Meeting (07/27/21) 	
OPEN MEETING WRAP UP		
7:35 pm	Adjourn to Executive Session	Christian
	Discussion with Legal Counsel RCW 42.30.110(1)(i)	
RECONVENE TO PUBLIC SESSION		
8:15 pm	Action on Executive Sessions Items (as required)	Christian
ADJOURN		