

Tuesday, July 27, 2021  
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	Leadership
<b>PUBLIC COMMENTS</b>		
6:05 pm	Open Comment Period	Public
6:15 pm	Presentation by Washington State Hospital Association and Washington Hospital Services	Sauer / Lewis & Phippen
<b>NEWS, AWARDS &amp; CELEBRATIONS</b>		
6:40 pm	New Provider	Town
<b>QUALITY &amp; SAFETY</b>		
6:45 pm	Safety & Quality Scorecard	Sternberg
<b>BUSINESS &amp; ACTION ITEMS</b>		
7:00 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes 06/22/21</i></li> <li>• <i>Special Meeting Minutes 06/27/21 &amp; 06/28/21</i></li> <li>• <i>Bad Debts &amp; Vouchers</i></li> <li>• <i>Surplus Resolution 07/21-01</i></li> </ul>	Christian
7:05 pm	<b>Mission Integration Scorecard</b>	Leadership
7:20 pm	<b>Period and FYTD Financial Report</b> <b>Action: Motion to approve the June 2021 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>
7:35 pm	<b>Balanced Scorecard Presentation</b> <b>Action: Motion to approve the June 2021 Balanced Scorecard as recommended by the Safety &amp; Quality, Mission Integration, and Strategy &amp; Finance Committees.</b>	Senior Leadership
7:45 pm	<b>Hospital Roof Repair Project - Phase 1</b> <b>Action: Motion to approve the construction project bid as recommended by the Strategy &amp; Finance Committee.</b>	Town
8:00 pm	<b>Covid19 &amp; 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>• Safety &amp; Quality (07/08/21)</li> <li>• Mission Integration (07/13/21)</li> <li>• Governance (07/20/21)</li> <li>• Strategy &amp; Finance (07/22/21)</li> </ul>	
	<b>Upcoming Governance Agenda</b>	Christian
	<ul style="list-style-type: none"> <li>• Safety &amp; Quality (08/12/21)</li> <li>• Governance (08/17/21)</li> <li>• Strategy &amp; Finance (08/19/21)</li> <li>• <b>General Board of Commissioners Meeting (08/24/21)</b></li> </ul>	

**OPEN MEETING WRAP UP**

8:05 pm	<b>Adjourn to Executive Session</b> Appointments/Reappointments and MEC Reports and Discussion with Legal Counsel as per RCW 70.44.062 and RCW 42.30.110(1)(i)	Christian
8:35 pm	<b>Reconvene to Public Session</b>	Christian

**RECONVENE TO PUBLIC SESSION**

8:35 pm	<b>Action on Executive Sessions Items (as required)</b>	Christian
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**ADJOURN**