
Hello,

Attached you will find a copy of the Board Agenda for our upcoming meeting.

Please remember that in an effort to protect our patients, staff, and community from potential exposure to COVID-19, we continue to restrict in-person public access.

If you would like to attend the general board meeting, please reach out to me directly so that I can assist you.

Thanks,

Christina Boyll

Administrative Coordinator

Executive Assistant to Theresa Sullivan, CEO

509-793-9701 | cboyll@samaritanhealthcare.com



Listen. Love. Respect. Excel. Innovate.

Stay connected:



Tuesday, August 24, 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	Carter
PUBLIC COMMENTS		
6:05 pm	Open Comment Period	Public
QUALITY & SAFETY		
6:15 pm	Accountable Care Organization: Quality Initiatives	Vafadary
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes 07/27/21</i> • <i>Bad Debts & Vouchers</i> Action: Motion to approve the Consent Agenda	Christian
6:35 pm	Period and FYTD Financial Report Action: Motion to approve the July 2021 Financial Report as recommended by the Strategy and Finance Committee.	Town
6:55 pm	Balanced Scorecard Presentation Action: Motion to approve the July 2021 Balanced Scorecard as presented.	Senior Leadership
7:05 pm	Amend 2021 Governance Calendar Action: Motion to change the regular September meeting from September 28th to October 4th.	Christian
7:10 pm	Covid19 & Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
SUPPLEMENTAL INFORMATION		
	Supplemental Material	Christian
	Committee Reports	
	<ul style="list-style-type: none"> • Safety & Quality (08/12/21) • Strategy & Finance (08/19/21) • Governance (08/19/21) 	
	Upcoming Governance Agenda	Christian
	<ul style="list-style-type: none"> • Safety & Quality (09/09/21) • Mission Integration (09/14/21) • Governance (09/21/21) • Strategy & Finance (09/23/21) • General Board of Commissioners Meeting (10/04/21) 	
OPEN MEETING WRAP UP		
7:20 pm	Adjourn to Executive Session	Christian
	Appointments/Reappointments and MEC Reports as per RCW 70.44.062	
7:40 pm	Reconvene to Public Session	Christian
RECONVENE TO PUBLIC SESSION		
7:40 pm	Action on Executive Sessions Items (as required)	Christian
ADJOURN		