
Hello,

Attached you will find a copy of the 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 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

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Listen. Love. Respect. Excel. Innovate.

Stay connected:



Tuesday, October 26, 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
NEWS, AWARDS, CELEBRATIONS		
6:15 pm	New Provider Grant Award	Town / Sullivan
QUALITY & SAFETY		
6:25 pm	Update on DNV / ISO	Sternberg
BUSINESS & ACTION ITEMS		
6:40 pm	Consent Agenda <ul style="list-style-type: none"> <i>Regular Meeting Minutes 10/04/21</i> <i>Surplus Resolution 10/21-01</i> Action: Motion to approve the Consent Agenda	Christian
6:45 pm	Balanced Scorecard Presentation Action: Motion to approve the September 2021 Balanced Scorecard as presented.	Senior Leadership
7:00 pm	COVID19 & Leadership Reports of the CEO and 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
	Conflict of Interest Policy	
	<ul style="list-style-type: none"> • Attachment updated 	
	Committee Reports	
	<ul style="list-style-type: none"> • Safety & Quality (10/14/21) • Governance (10/19/21) • Strategy & Finance (10/21/21) 	
	Upcoming Governance Agenda	
	<ul style="list-style-type: none"> • Mission Integration (11/02/21) • Safety & Quality (11/04/21) • Strategy & Finance (11/09/21) • Governance (11/09/21) • General Board of Commissioners Meeting (11/11/21) 	
OPEN MEETING WRAP UP		
7:05 pm	Adjourn to Executive Session	Christian
	Appointments, Reappointments, and MEC Reports as per RCW 70.44.062	
7:20 pm	Reconvene to Public Session	Christian
RECONVENE TO PUBLIC SESSION		
7:20 pm	Action on Executive Sessions Items (as required)	Christian
ADJOURN		