
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

509-793-9701 | cboyll@samaritanhealthcare.com



Listen. Love. Respect. Excel. Innovate.

Stay connected:



Thursday, November 11, 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
ADJOURN TO EXECUTIVE SESSION		
6:15 pm	Adjourn to Executive Session Appointments, Reappointments, and MEC Reports as per RCW 70.44.062	Christian
6:25 pm	Reconvene to Public Session <i>Action on Executive Sessions Items (as required)</i>	Christian
NEWS, AWARDS, CELEBRATIONS		
6:25 pm	New Provider WSHA Community Health Leadership Award	Town / Sullivan
QUALITY & SAFETY		
6:30 pm	DNV: Internal Audit Program	Sternberg
BUSINESS & ACTION ITEMS		
6:40 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes 10/26/21</i> • <i>Special Meeting Minutes 10/29/21</i> • <i>Special Meeting Minutes 10/30/21</i> • <i>Bad Debts and Vouchers</i> <i>Action: Motion to approve the Consent Agenda</i>	Christian
6:45 pm	Medical Staff Privilege Form <i>Action: Motion to approved the amended privilege form as recommended by the Medical Executive Committee</i>	Menjivar
6:50 pm	Medical Staff Rules and Regulations <i>Action: Motion to approved the changes as recommended by the Medical Executive Committee</i>	Menjivar

**Grant County PHD #1
BOARD OF COMMISSIONERS
REGULAR MEETING
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<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
6:55 pm	FY2021 Financial Performance and balanced scorecard measures Action: Motion to approve the September 2021 Financial performance and the Strategy & Finance measures on the balanced scorecard as recommended by the Strategy & Finance Committee	Town
7:00 pm	YTD2021 Operational Budget Action: Motion to approve Resolution 11/21-03 to accept the revised 2021 Operational Budget	Town
7:05 pm	Operating and Capital Budget Action: Motion to approve Resolution 11/21-01 approving the 2022 Operational and the 2022, 2023, and 2024 Capital Budget as recommended by the Strategy & Finance Committee Action: Motion to approve Resolution 11/21-02 approving the Property Tax Levy amount as recommended by the Strategy & Finance Committee	Town
7:35 pm	Strategic Plan Action: Motion to approve the Strategic Plan as presented	Sullivan
7:40 pm	Proposed 2022 Strategy & Finance Committee Scorecard Action: Motion to approve the proposed 2022 Strategy & Finance Scorecard as recommended by the Strategy & Finance Committee	Town
7:50 pm	Proposed 2022 Mission Integration Committee Scorecard Action: Motion to approve the proposed 2022 Mission Integration Scorecard as recommended by the Mission Integration Committee	Sullivan / Youngren
8:00 pm	Proposed 2022 Safety & Quality Committee Scorecard Action: Motion to approve the proposed 2022 Safety and Quality Scorecard as recommended by the Safety & Quality Committee	Sternberg / Carter
8:10 pm	Proposed 2022 Balanced Scorecard Action: Motion to approve the proposed 2022 Balanced Scorecard and incentive weights associated with each measure	Sullivan
8:15 pm	Proposed 2022 Governance Calendar Action: Motion to approve the proposed 2022 Governance Calendar as presented	Sullivan
8:20 pm	ZGF Addendum	Kunkel
8:30 pm	COVID19 & Leadership Report	Sullivan
SUPPLEMENTAL INFORMATION		
	Committee Reports	Christian
	<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) 	

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<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
	Upcoming Governance Agenda	
	<ul style="list-style-type: none"> • Regional Governance Education (11/16/21) • Safety & Quality (12/07/21) • Governance (12/07/21) • Strategy & Finance (12/09/21) • General Board of Commissioners Meeting (12/14/21) 	
OPEN MEETING WRAP UP		
8:35 pm	Adjourn to Executive Session Personnel Matters as per RCW 42.30.110(1)(g).	Christian
8:45 pm	Reconvene to Public Session	Christian
ADJOURN		