
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, December 14, 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		
QUALITY & SAFETY		
6:25 pm	Emergency Department: Sepsis Management	Lockwood
BUSINESS & ACTION ITEMS		
6:40 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (11/11/21)</i> • <i>Regional Governance Education (11/16/21)</i> • <i>Bad Debts & Vouchers for October</i> Action: Motion to approve the Consent Agenda	Christian
6:45 pm	Period and FYTD Financial Report <p>Action: Motion to approve the October 2021 Financial Report as recommended by the Strategy and Finance Committee.</p>	Town
7:05 pm	Balanced Scorecard Presentation <p>Action: Motion to approve the October 2021 Balanced Scorecard as presented.</p>	Senior Leadership
7:15 pm	2022 Safety & Quality Committee Scorecard Measure: Serious Safety Event Rate <p>Action: Motion to approve the proposed change in target as recommended by the Safety & Quality Committee.</p>	Senior Leadership
7:25 pm	2022 CMS Billing Guidelines	Charlo

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:35 pm	COVID19 & Leadership Reports of the CEO and Chief of Staff	Sullivan / Menjivar

SUPPLEMENTAL INFORMATION

- | | |
|---|------------------|
| <p>Committee Reports</p> <ul style="list-style-type: none"> • Safety & Quality (12/7/21) • Governance (12/7//21) • Strategy & Finance (12/09/21) <p>Upcoming Governance Agenda</p> <ul style="list-style-type: none"> • Safety & Quality (01/13/21) • Governance (01/18/21) • Strategy & Finance (01/20/21) • General Board of Commissioners Meeting (01/25/21) | <p>Christian</p> |
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OPEN MEETING WRAP UP

7:40 pm	Adjourn to Executive Session Appointments, Reappointments, MEC Reports and Personnel Matters as per RCW 70.44.062 and RCW 42.30.110(1)(g).	Christian
8:15 pm	Reconvene to Public Session	Christian

RECONVENE TO PUBLIC SESSION

8:15 pm	Action on Executive Sessions Items (as required)	Christian
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ADJOURN