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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, January 25, 2022  
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
	Recognize Election & Oath of Office	
	<ul style="list-style-type: none"> <li>Alan White</li> <li>Susan Carbon</li> </ul>	Christian
	Organization & Officers of the Board of Commissioners	Christian
	<b>Action: Motion to approve the Board of Commissioners Officers and committee assignments as presented</b>	
	Annual Conflict of Interest Declaration	Christian
	Introductions	Christian
	Review Mission, Vision, Values	Christian
	Conflict of Interest Declaration	Christian
	Voice of the Patient	Carter
<b>PUBLIC COMMENTS</b>		
6:10 pm	Open Comment Period	Public
<b>NEWS, AWARDS, CELEBRATIONS</b>		
6:20 pm	Grand Columbia Health Alliance	Sullivan
<b>QUALITY &amp; SAFETY</b>		
6:25 pm	Safety & Quality Scorecard	Sternberg
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:40 pm	<b>Consent Agenda</b>	Christian
	<ul style="list-style-type: none"> <li><i>Regular Meeting Minutes (12/14/2021)</i></li> <li><i>Bad Debts &amp; Vouchers for November</i></li> </ul>	
	<b>Action: Motion to approve the Consent Agenda</b>	

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
6:45 pm	<b>Period and FYTD Financial Report</b> <i>Action: Motion to approve the November 2021 Financial Report as recommended by the Strategy and Finance Committee.</i>	Town
7:05 pm	<b>Balanced Scorecard Presentation</b> <i>Action: Motion to approve the November 2021 Balanced Scorecard as presented.</i>	Senior Leadership
7:15 pm	<b>Union Contract Ratification</b> <i>Action: Motion to approve ratification of the contract for UFCW as recommended by the Strategy &amp; Finance Committee.</i>	Weisenburg
7:20pm	<b>Medical Staff Privilege Forms</b> <i>Action: Motion to approve the changes to the appropriate delineation of privilege forms as presented and recommended by the Medical Executive Committee.</i>	Menjivar
7:25 pm	<b>COVID19 &amp; Leadership Reports of the CEO and Chief of Staff</b>	Sullivan / Menjivar

**SUPPLEMENTAL INFORMATION**

**Committee Reports**

- Safety & Quality (01/13/22)
- Governance (01/18/22)
- Strategy & Finance (01/20/22)

**Upcoming Governance Agenda**

- Safety & Quality (02/10/22)
- Mission Integration (02/15/22)
- Governance (02/16/22)
- Strategy & Finance (02/17/22)
- **General Board of Commissioners Meeting (02/22/21)**

**OPEN MEETING WRAP UP**

7:30 pm	<b>Adjourn to Executive Session</b> Appointments, Reappointments, MEC Reports and Discussion with Legal Counsel as per as per RCW 70.44.062 and RCW 42.30.110(1)(i)	Christian
8:00 pm	<b>Reconvene to Public Session</b>	Christian

**RECONVENE TO PUBLIC SESSION**

8:00 pm	<i>Action on Executive Sessions Items (as required)</i>	Christian
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**ADJOURN**