
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:



Tuesday, February 22, 2022
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 and Discussion with Legal Counsel as per RCW 42.30.110(1)(i)(iii).	Christian
6:30 pm	Reconvene to Public Session Action on Executive Sessions Items (as required)	Christian
QUALITY & SAFETY		
6:30 pm	Registration Project Implementation	Wier
BUSINESS & ACTION ITEMS		
6:40 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (01/25/22)</i> • <i>Special Meeting Minutes (02/02/22)</i> • <i>Bad Debts & Vouchers</i> • <i>Surplus Resolution 02/22-01</i> Action: Motion to approve the Consent Agenda	Christian
6:45 pm	FY2021 Financial Report Action: Motion to approve the December 2021 Financial Report as recommended by the Strategy and Finance Committee.	Town
7:00 pm	Finalized 2021 Balanced Scorecard Presentation Action: Motion to approve the finalized 2021 Balanced Scorecard as recommended by the Safety & Quality, Mission Integration and Strategy & Finance committees.	Senior Leadership

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:10 pm	FY2021 Balanced Scorecard: Incentive Recommendation <i>Action: Motion to approve achievement of Board-approved incentive goals and implementation of incentive compensation as recommended by the Strategy & Finance Committee.</i>	Sullivan
7:15 pm	FY2022 Financial Report <i>Action: Motion to approve the January 2022 Financial Report as recommended by the Strategy and Finance Committee.</i>	Town
7:30 pm	Finalized 2022 Mission Integration Committee Scorecard <i>Action: Motion to approve the changes to the 2022 Committee Scorecard as recommended by the Mission Integration Committee.</i>	Sullivan
7:40 pm	FY2022 Balanced Scorecard Presentation <i>Action: Motion to approve the January 2022 Balanced Scorecard as presented</i>	Senior Leadership
7:50 pm	Master Facilities Update	Kunkel
8:00 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar

SUPPLEMENTAL INFORMATION

Supplemental Material Committee Reports	Christian
<ul style="list-style-type: none"> • Safety & Quality (02/14/22) • Mission Integration (02/15/22) • Governance (02/16/22) • Strategy & Finance (02/17/22) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Mission Integration (03/08/22) • Safety & Quality (03/10/22) • Governance (03/15/22) • Strategy & Finance (03/17/22) • Board of Commissioners Meeting (03/22/22) 	

OPEN MEETING WRAP UP

8:05 pm	Adjourn to Executive Session Personnel Matters as per RCW 42.30.110(1)(g).	Christian
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RECONVENE TO PUBLIC SESSION

8:15 pm	<i>Action on Executive Sessions Items (as required)</i>	Christian
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ADJOURN