

Tuesday, March 22, 2022
Room 407
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	Provider Introductions	Sullivan
QUALITY & SAFETY		
6:20 pm	Quality Improvement Project	
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda	Christian
	<ul style="list-style-type: none"> Regular Meeting Minutes (02/22/22) Bad Debts & Vouchers 	
	Action: Motion to approve the Consent Agenda	
6:32 pm	FY2022 Financial Report	Town
	Action: Motion to approve the February 2022 Financial Report as recommended by the Strategy and Finance Committee.	
6:45 pm	Mission Integration Committee Scorecard	Senior Leadership
6:55 pm	FY2022 Balanced Scorecard Presentation	Senior Leadership
	Action: Motion to approve the February 2022 Balanced Scorecard as presented.	
7:05 pm	Samaritan Collection Policy	Charlo
7:25 pm	Amend 2022 Governance Calendar	Christian
	Action: Motion to change the general board meeting from Tuesday, June 21 st to Monday, June 20 th .	

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:30 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar

SUPPLEMENTAL INFORMATION

Supplemental Material Committee Reports	Christian
<ul style="list-style-type: none">• Mission Integration (03/08/22)• Safety & Quality (03/10/22)• Governance (03/16/22)• Strategy & Finance (03/17/22)	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none">• Safety & Quality (04/14/22)• Governance (04/19/22)• Strategy & Finance (04/21/22)• Board of Commissioners Meeting (04/26/22)	

OPEN MEETING WRAP UP

7:35 pm	Adjourn to Executive Session Appointments/Reappointments and MEC Reports and Personnel Matters as per RCW 70.44.062 and 42.30.110(1)(g).	Christian
---------	---	-----------

RECONVENE TO PUBLIC SESSION

8:00 pm	Action on Executive Sessions Items (as required)	Christian
---------	---	-----------

ADJOURN