

Tuesday, April 26, 2022
Room 407
6:00 pm

AGENDA

TIME	ITEM	LEADER
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	Town
QUALITY & SAFETY		
6:20 pm	Quality Improvement Project	Poe
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda <ul style="list-style-type: none"> Regular Meeting Minutes (03/22/22) Special Meeting Minutes (04/06/22, 04/08/22 & 04/09/22) Bad Debts & Vouchers Action: Motion to approve the Consent Agenda.	Christian
6:32 pm	FY2022 Financial Report Action: Motion to approve the March 2022 Financial Report as recommended by the Strategy and Finance Committee.	Town
6:45 pm	Safety & Quality Committee Scorecard	Senior Leadership
6:55 pm	FY2022 Balanced Scorecard Presentation Action: Motion to approve the March 2022 Balanced Scorecard as presented.	Senior Leadership
7:05 pm	Update on USDA Financing	Town
7:15 pm	Washington State Charity Care Law	Charlo

