

Tuesday, May 24, 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
	Provider Introduction	
	Conflict of Interest Declaration	Christian
	Review Mission, Vision, Values	Christian
	Voice of the Patient	Carter
PUBLIC COMMENTS		
6:05 pm	Open Comment Period	Public
OPEN MEETING WRAP UP		
6:15 pm	Adjourn to Executive Session Appointments/Reappointments, MEC Reports and Discussion with Legal Counsel as per RCW 70.44.062 and RCW 42.30.110(1)(i).	Christian
RECONVENE TO PUBLIC SESSION		
6:40 pm	Action on Executive Session Items (as required)	Christian
NEWS, AWARDS, CELEBRATIONS		
QUALITY & SAFETY		
6:40 pm	Leapfrog Hospital Safety Grade	Kuykendall
BUSINESS & ACTION ITEMS		
6:50 pm	Consent Agenda <ul style="list-style-type: none"> • Regular Meeting Minutes (04/26/22) • Bad Debts & Vouchers Action: Motion to approve the Consent Agenda.	Christian
6:55 pm	FY2022 Financial Report Action: Motion to approve the April 2022 Financial Report as recommended by the Strategy and Finance Committee.	Town

**Grant County PHD #1
BOARD OF COMMISSIONERS
REGULAR MEETING
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<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:10 pm	Mission Integration Committee Scorecard	Senior Leadership
7:20 pm	FY2022 Balanced Scorecard Presentation <i>Action: Motion to approve the April 2022 Balanced Scorecard as presented.</i>	Senior Leadership
7:25 pm	2021 Audited Financials <i>Action: Motion to approve the 2021 Audited Financials as recommended by the Strategy & Finance Committee.</i>	Town / Volk
7:55 pm	Board Committee Charters <i>Action: Motion to approve the board committee charters as presented.</i>	Sullivan
8:00 pm	Parking Lot Projects (Hospital & Pioneer) <i>Action: Motion to approve the project bids for the Pioneer Clinic and Hospital Parking Lot as recommended by the Building and Strategy & Finance Committees.</i>	Town / Kunkel
8:15 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar

SUPPLEMENTAL INFORMATION

Supplemental Material	Christian
Committee Reports	
<ul style="list-style-type: none"> • Mission Integration (05/10/22) • Safety & Quality (05/12/22) • Governance (05/13/22) • Strategy & Finance (05/19/22) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Safety & Quality (06/09/22) • Governance (06/15/22) • Strategy & Finance (06/16/22) • Board of Commissioners Meeting (06/20/22) 	

ADJOURN

8:20 pm	Adjourn	Christian
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