

Monday, June 20, 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	Town
QUALITY & SAFETY		
6:20 pm	2022 DNV Audit Update	Kuykendall
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (05/24/2022)</i> • <i>Regional Governance Education (06/01/2022)</i> • <i>Bad Debts & Vouchers</i> Action: Motion to approve the Consent Agenda.	Christian
6:35 pm	Resolution 06/22-01: Interim Construction Financing Action: Motion to approve Resolution No. 06/22-01 as recommended by the Finance & Compliance Committee.	Town
6:45 pm	FY2022 Financial Report Action: Motion to approve the May 2022 Financial Report as recommended by the Finance and Compliance Committee.	Town
7:00 pm	FY2022 Balanced Scorecard Presentation Action: Motion to approve the May 2022 Balanced Scorecard as presented.	Senior Leadership
7:10 pm	Financial Assistance Policy (Charity Care) Action: Motion to approve the policy as recommended by the Finance and Compliance Committee.	Charlo

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:20 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar
7:25 pm	Commissioner Districts	Schweitzer

SUPPLEMENTAL INFORMATION

Supplemental Material Christian

Committee Reports

- Safety & Quality (06/09/22)
- Governance (06/13/22)
- Finance & Compliance (06/16/22)

Upcoming Governance Agenda Christian

- Community Engagement & Strategic Planning (07/12/22)
- Safety & Quality (07/14/22)
- Governance (07/19/22)
- Finance & Compliance (07/21/22)
- **Board of Commissioners Meeting (07/26/22)**

OPEN MEETING WRAP UP

7:35 pm	Adjourn to Executive Session Appointments, Reappointments & MEC Reports and Discussion with Legal Counsel as per RCW 70.44.062 and 42.30.110(1)(i).	Christian
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RECONVENE TO PUBLIC SESSION

8:00 pm	Action on Executive Session Items (as required)	Christian
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ADJOURN