

Tuesday, July 26, 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 HEARING: RCW 29A.76.010		
6:05 pm	Commissioner Districts Open for Public Comment for proposed plan to revise the boundaries of commissioner districts.	Schweitzer
	Public Comments	
PUBLIC COMMENTS		
6:20 pm	Public Comments	Public
NEWS, AWARDS, CELEBRATIONS		
6:30 pm	Provider Introductions	Town
QUALITY & SAFETY		
6:40 pm	Safety & Quality Committee Scorecard	Foss-Durant Carter
BUSINESS & ACTION ITEMS		
6:50 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (06/20/2022)</i> • <i>Special Meeting Minutes (07/14/2022 & 07/24/2022)</i> • <i>Bad Debts & Vouchers</i> Action: Motion to approve the Consent Agenda.	Christian
6:55 pm	FY2022 Financial Report Action: Motion to approve the June 2022 Financial Report as recommended by the Finance and Compliance Committee.	Town

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:10 pm	FY2022 Balanced Scorecard Presentation <i>Action: Motion to approve the June 2022 Balanced Scorecard as presented.</i>	Senior Leadership
7:20 pm	Presentation, Discussion and Possible Action Regarding GMP Construction Contract for New Hospital Project	Sullivan
7:40 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar

SUPPLEMENTAL INFORMATION

Supplemental Material	Christian
Committee Reports	
<ul style="list-style-type: none"> • Community Engagement & Strategic Planning (07/12/22) • Safety & Quality (07/14/22) • Governance (07/18/22) • Finance & Compliance (07/21/22) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Safety & Quality (08/11/22) • Regional Governance Education (08/16/22) • Governance (08/17/22) • Finance & Compliance (08/18/22) • Board of Commissioners Meeting (08/23/22) 	

OPEN MEETING WRAP UP

7:45 pm	Adjourn to Executive Session Appointments, Reappointments & MEC Reports as per RCW 70.44.062	Christian
---------	--	-----------

RECONVENE TO PUBLIC SESSION

8:00 pm	<i>Action on Executive Session Items (as required)</i>	Christian
---------	--	-----------

ADJOURN