

Tuesday, August 23, 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	Public Comments	Public
NEWS, AWARDS, CELEBRATIONS		
6:15 pm		Leadership
QUALITY, SAFETY & COMPLIANCE		
6:25 pm	ISO Certification	Kuykendall
BUSINESS & ACTION ITEMS		
6:35 pm	Consent Agenda	Christian
	<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (07/26/2022)</i> • <i>Regional Governance Education (08/16/22)</i> • <i>Bad Debts & Vouchers</i> 	
	Action: Motion to approve the Consent Agenda.	
6:40 pm	FY2022 Financial Report	Town
	Action: Motion to approve the July 2022 Financial Report as recommended by the Finance and Compliance Committee.	
7:00 pm	FY2022 Balanced Scorecard Presentation	Senior Leadership
	Action: Motion to approve the July 2022 Balanced Scorecard as presented.	
7:10 pm	Commissioner Districts	Sullivan
	Action: Motion to approve the plan to revise the boundaries of commissioner districts as presented.	
7:15 pm	Medical Staff Privilege Forms	Menjivar
	Action: Motion to approve as recommended by the Medical Executive Committee.	

**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

SUPPLEMENTAL INFORMATION

	Supplemental Material Committee Reports <ul style="list-style-type: none"> • Safety & Quality (08/11/22) • Governance (08/17/22) • Finance & Compliance (08/18/22) 	Christian
	Upcoming Governance Agenda <ul style="list-style-type: none"> • Community Engagement & Strategic Planning (09/13/22) • Safety & Quality (09/15/22) • Governance (09/20/22) • Finance & Compliance (09/22/22) • Board of Commissioners Meeting (09/27/22) 	Christian

OPEN MEETING WRAP UP

7:25 pm	Adjourn to Executive Session Appointments, Reappointments & MEC Reports as per RCW 70.44.062 and Discussion with Legal Counsel as per RCW 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