

Tuesday, September 27, 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	New Providers	Town
QUALITY, SAFETY & COMPLIANCE		
6:25 pm	Emergency Department: LWBS	Suarez
BUSINESS & ACTION ITEMS		
6:35 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (08/23/2022)</i> • <i>Bad Debts & Vouchers</i> • <i>Surplus Resolution 09/22-01</i> <i>Action: Motion to approve the Consent Agenda.</i>	Christian
6:40 pm	Committee Scorecard Presentation: Community Engagement & Strategic Planning	Leadership
6:50 pm	FY2022 Financial Report <i>Action: Motion to approve the August 2022 Financial Report as recommended by the Finance and Compliance Committee.</i>	Town
7:10 pm	FY2022 Balanced Scorecard Presentation <i>Action: Motion to approve the August 2022 Balanced Scorecard as presented.</i>	Senior Leadership
7:20 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
SUPPLEMENTAL INFORMATION		
	Supplemental Material	Christian
	Committee Reports	
	<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) 	
	Upcoming Governance Agenda	Christian
	<ul style="list-style-type: none"> • Safety & Quality (10/13/22) • Governance (10/16/22) • Finance & Compliance (10/20/22) • Board of Commissioners Meeting (10/25/22) 	
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
RECONVENE TO PUBLIC SESSION		
8:00 pm	Action on Executive Session Items (as required)	Christian
ADJOURN		