

Tuesday, October 25, 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		
6:20 pm	Committee Scorecard Presentation: Safety & Quality Committee	Leadership
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (09/27/22)</i> • <i>Special Meeting Minutes (10/14-10/16, 2022)</i> • <i>Bad Debts & Vouchers</i> <i>Action: Motion to approve the Consent Agenda.</i>	Christian
6:35 pm	FY2022 Financial Report <i>Action: Motion to approve the September 2022 Financial Report as recommended by the Finance and Compliance Committee.</i>	Town
6:55 pm	FY2022 Balanced Scorecard Presentation <i>Action: Motion to approve the September 2022 Balanced Scorecard as presented.</i>	Senior Leadership
7:00 pm	Workforce Considerations <i>Action: Motion to approve recommendation as proposed by the Finance and Compliance Committee.</i>	Brooks
7:15 pm	Project Update	Kunkel

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:30 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar

SUPPLEMENTAL INFORMATION

Supplemental Material Committee Reports	Christian
<ul style="list-style-type: none"> • Safety & Quality (10/13/22) • Finance & Compliance (10/20/22) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Community Engagement & Strategic Planning (11/1/22) • Governance (11/1/22) • Safety & Quality (11/3/22) • Finance & Compliance (11/8/22) • Board of Commissioners Meeting (11/8/22) 	

OPEN MEETING WRAP UP

7:35 pm	Adjourn to Executive Session Appointments, Reappointments & MEC Reports as per RCW 70.44.062.	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