

Tuesday, November 8, 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 | | |
| QUALITY, SAFETY & COMPLIANCE | | |
| BUSINESS & ACTION ITEMS | | |
| 6:15 pm | Consent Agenda <ul style="list-style-type: none"> <i>Regular Meeting Minutes (10/25/2022)</i> Action: Motion to approve the Consent Agenda. | Christian |
| 6:20 pm | FY2022 Balanced Scorecard Presentation Action: Motion to approve the October 2022 Balanced Scorecard as presented. | Senior Leadership |
| 6:35 pm | Operating and Capital Budget Action: Motion to approve Resolution 11/22-01 approving the 2023 Operational and the 2023, 2024, and 2025 Capital Budget as recommended by the Finance & Compliance Committee | Town |
| | Action: Motion to approve Resolution 11/22-02 approving the Property Tax Levy amount as recommended by the Finance & Compliance Committee | |
| 7:05 pm | Proposed 2023 Finance & Compliance Scorecard Action: Motion to approve the 2023 Committee Scorecard as recommended by the Finance & Compliance Committee | Town |

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

| TIME | ITEM | LEADER |
|-------------|---|----------------------|
| 7:15 pm | Proposed 2023 Community Engagement & Strategic Planning Scorecard <i>Action: Motion to approve the 2023 Committee Scorecard as recommended by the Community Engagement & Strategic Planning Committee</i> | Sullivan / Brooks |
| 7:25 pm | Proposed 2023 Safety & Quality Committee Scorecard <i>Action: Motion to approve the 2023 Committee Scorecard as presented</i> | Foss Durant / Carter |
| 7:35 pm | Proposed 2023 Balanced Scorecard <i>Action: Motion to approve the 2023 Balanced Scorecard and incentive weights associated with each measure</i> | Sullivan |
| 7:50 pm | Proposed 2023 Governance Calendar <i>Action: Motion to approve the 2023 Governance Calendar as presented</i> | Sullivan |
| 8:00 pm | Leadership Reports of the CEO & Chief of Staff | Sullivan / Menjivar |

SUPPLEMENTAL INFORMATION

Supplemental Material: Committee Reports

- Community Engagement & Strategic Planning (11/1/22)
- Finance & Compliance (11/8/22)

Christian

Upcoming Governance Agenda

- **Regional Governance Education (11/15/22)**
- Safety & Quality (12/1/22)
- Governance (12/5/22)
- Finance & Compliance (12/8/22)
- **General Board Meeting (12/13/22)**

Christian

OPEN MEETING WRAP UP

| | | |
|---------|---|-----------|
| 8:05 pm | Adjourn to Executive Session Appointments, Reappointments, and MEC Reports as per RCW 70.44.062 and Personnel Matters as per RCW 42.30.110(1)(g). | Christian |
|---------|---|-----------|

RECONVENE TO PUBLIC SESSION

| | | |
|---------|--|-----------|
| 8:30 pm | <i>Action on Executive Session Items (as required)</i> | Christian |
|---------|--|-----------|

ADJOURN