

Tuesday, December 13, 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 Provider	Town
QUALITY, SAFETY & COMPLIANCE		
BUSINESS & ACTION ITEMS		
6:20 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (11/08/2022)</i> • <i>Special Meeting Minutes (11/18/2022)</i> • <i>Special Meeting Minutes (12/06/2022)</i> • <i>Bad Debts & Vouchers</i> <p>Action: Motion to approve the Consent Agenda.</p>	Christian
6:25 pm	FY2022 Financial Report <p>Action: Motion to approve the October 2022 Financial Report as recommended by the Finance and Compliance Committee.</p>	Town
6:45 pm	YTD2022 Operational Budget - Resolution 12/22-01 <p>Action: Motion to approve Resolution 12/22-01 to accept the revised 2022 Operational Budget as recommended by the Finance & Compliance Committee</p>	Town
6:50 pm	FY2022 Balanced Scorecard Presentation <p>Action: Motion to approve the November 2022 Balanced Scorecard as presented.</p>	Senior Leadership

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:00 pm	Minimum Wage & Market Increases Action: Motion to approve recommendation as proposed by the Finance and Compliance Committee.	Brooks
7:05 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar

SUPPLEMENTAL INFORMATION

Supplemental Material: Committee Reports

- Safety & Quality (12/01/22)
- Governance (12/05/22)
- Finance & Compliance (12/08/22)

Christian

Upcoming Governance Agenda

- Safety & Quality (01/12/23)
- Governance (01/23/23)
- **Regional Governance Education (01/24/23)**
- Finance & Compliance (01/26/23)
- **General Board Meeting (01/31/23)**

Christian

OPEN MEETING WRAP UP

7:10 pm	Adjourn to Executive Session Appointments, Reappointments, and MEC Reports as per RCW 70.44.062, Discussion with Legal Counsel as per RCW 42.30.110(1)(i) and Personnel Matters as per RCW 42.30.110(1)(g).	Christian
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RECONVENE TO PUBLIC SESSION

7:30 pm	Action on Executive Session Items (as required)	Christian
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ADJOURN