

Tuesday, January 31
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
	Annual Conflict of Interest Statement	Christian
	Review Mission, Vision, Values	Christian
	Conflict of Interest Declaration	Christian
	Voice of the Patient	Carter
PUBLIC COMMENTS		
6:05 pm	Public Comments	Public
QUALITY, SAFETY & COMPLIANCE		
6:15 pm	State of Emergency Department, 2023	Lockwood
BUSINESS & ACTION ITEMS		
6:30 pm	FY2022 Financial Report	Town
	<i>Action: Motion to approve the November 2022 Financial Report as recommended by the Finance and Compliance Committee.</i>	
6:50 pm	Master Facilities Project: Resolution 01/23-02	Sullivan / Town
	<i>Action: Motion to approve Resolution 01/23-02 Authorizing the District to issue general obligation bonds as recommended by the Finance and Compliance Committee</i>	
7:30 pm	Consent Agenda	Christian
	<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (12/13/2022)</i> • <i>Special Meeting Minutes (01/18/2023)</i> • <i>Special Meeting Minutes (01/24/2023)</i> • <i>Regional Governance Education (01/24/2023)</i> • <i>Bad Debts & Vouchers</i> • <i>Surplus Resolution 01/23-01</i> 	
	<i>Action: Motion to approve the Consent Agenda.</i>	

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:35 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar
NEWS, AWARDS, CELEBRATIONS		
7:40 pm	New Provider	Town
SUPPLEMENTAL INFORMATION		
	Supplemental Material: Committee Reports	Christian
	<ul style="list-style-type: none"> • Safety & Quality (01/12/23) • Governance (01/23/23) • Finance & Compliance (01/26/23) 	
	Upcoming Governance Agenda	Christian
	<ul style="list-style-type: none"> • Safety & Quality (02/09/23) • Community Engagement & Strategic Planning (02/14/23) • Governance (02/20/23) • Finance & Compliance (02/21/23) • General Board Meeting (02/21/23) 	
OPEN MEETING WRAP UP		
7:45 pm	Adjourn to Executive Session Appointments, Reappointments, and 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		