

Tuesday, February 21  
Room 407  
6:00 pm

**AGENDA**

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
<b>WELCOME / CALL TO ORDER</b>		
6:00 pm	Call to Order	Christian
	Introductions	Christian
	Review Mission, Vision, Values	Christian
	Conflict of Interest Declaration	Christian
	Voice of the Patient	Carter
<b>PUBLIC COMMENTS</b>		
6:05 pm	Public Comments	Public
<b>NEWS, AWARDS, CELEBRATIONS</b>		
6:15 pm	New Provider	Town
<b>QUALITY, SAFETY &amp; COMPLIANCE</b>		
6:20 pm		
<b>BUSINESS &amp; ACTION ITEMS</b>		
6:30 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li><i>Regular Meeting Minutes (01/31/2023)</i></li> <li><i>Bad Debts &amp; Vouchers for December '22 and January '23</i></li> </ul> <b>Action: Motion to approve the Consent Agenda.</b>	Christian
6:35 pm	<b>FY2022 Financial Report</b> <p><b>Action: Motion to approve the December 2022 Financial Report as recommended by the Finance &amp; Compliance Committee.</b></p>	Town
6:50 pm	<b>Finalized 2022 Balanced Scorecard Presentation</b> <p><b>Action: Motion to approve the finalized 2022 Balanced Scorecard as recommended by the board committees.</b></p>	Senior Leadership
7:05 pm	<b>FY2022 Balanced Scorecard: Incentive Recommendation</b> <p><b>Action: Motion to approve achievement of Board-approved incentive goals and implementation of incentive compensation as recommended by the Finance &amp; Compliance Committee.</b></p>	Sullivan

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

<b><u>TIME</u></b>	<b><u>ITEM</u></b>	<b><u>LEADER</u></b>
7:10 pm	<b>FY2023 Financial Report</b>  <i>Action: Motion to approve the January 2023 Financial Report as recommended by the Finance &amp; Compliance Committee.</i>	Town
7:25 pm	<b>Finalized 2023 Community Engagement &amp; Strategic Planning Committee Scorecard</b>  <i>Action: Motion to approve the changes to the 2023 Committee Scorecard as recommended by the Committee.</i>	Sullivan
7:30 pm	<b>Appointment of bond committees</b>  <i>Action: Motion to appoint the members of the bond committees as presented.</i>	Sullivan
7:35 pm	<b>2023 Foundation Roster</b>  <i>Action: Motion to approve the 2023 Roster as recommended by the Samaritan Foundation Board of Directors.</i>	Youngren
7:40 pm	<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan / Menjivar
<b>SUPPLEMENTAL INFORMATION</b>		
	<b>Supplemental Material: Committee Reports</b>	Christian
	<ul style="list-style-type: none"> <li>• Safety &amp; Quality (02/09/23)</li> <li>• Governance (02/20/23)</li> <li>• Finance &amp; Compliance (02/21/23)</li> </ul>	
	<b>Upcoming Governance Agenda</b>	Christian
	<ul style="list-style-type: none"> <li>• Safety &amp; Quality (03/09/23)</li> <li>• Governance (03/20/23)</li> <li>• Finance &amp; Compliance (03/23/23)</li> <li>• <b>General Board Meeting (03/28/23)</b></li> </ul>	
<b>OPEN MEETING WRAP UP</b>		
7:45 pm	<b>Adjourn to Executive Session</b> 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
<b>RECONVENE TO PUBLIC SESSION</b>		
8:00 pm	<i>Action on Executive Session Items (as required)</i>	Christian
<b>ADJOURN</b>		