

Tuesday, March 28, 2023
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 |
| | Review Mission, Vision, Values | Christian |
| | Conflict of Interest Declaration | Christian |
| | Annual Conflict of Interest | White |
| | Voice of the Patient | Carter |
| PUBLIC COMMENTS | | |
| 6:05 pm | Public Comments | Public |
| NEWS, AWARDS, CELEBRATIONS | | |
| 6:15 pm | 2022 Excellence in Community Partnership Award | Senior Leadership |
| QUALITY, SAFETY & COMPLIANCE | | |
| 6:20 pm | WA State Cancer Registry | Miller |
| BUSINESS & ACTION ITEMS | | |
| 6:30 pm | Consent Agenda <ul style="list-style-type: none"> <i>Regular Meeting Minutes (02/21/2023)</i> <i>Bad Debts & Vouchers February 2023</i> Action: Motion to approve the Consent Agenda. | Christian |
| 6:35 pm | Period and FYTD Financial Report <p>Action: Motion to approve and accept the February 2023 Financial Report as recommended by the Finance & Compliance Committee.</p> | Town |
| 6:50 pm | February 2023 Balanced Scorecard Presentation <p>Action: Motion to approve the Balanced Scorecard as presented.</p> | Senior Leadership |
| 6:55 pm | Board Capital Asset Approval Policy <p>Action: Motion to approve the updated policy as presented.</p> | Town |

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

| <u>TIME</u> | <u>ITEM</u> | <u>LEADER</u> |
|------------------------------------|--|------------------------|
| 7:00 pm | Resolution No. 03/23-01 Action: Motion to adopt Resolution No. 03/23-01 approving updated financing plan | Sullivan |
| 7:05 pm | Amended Interlocal Agreement: Resolution 03/23-02 Action: Motion to adopt Resolution 03/23-02 adopting a third amended and restated GCHA Interlocal Agreement. | Sullivan |
| 7:10 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 (03/09/23) • Governance (03/20/23) • Finance & Compliance (03/23/23) | |
| | Upcoming Governance Agenda | Christian |
| | <ul style="list-style-type: none"> • Community Engagement & Strategic Planning (04/11/23) • Safety & Quality (04/13/23) • Governance (04/17/23) • Finance & Compliance (04/20/23) • General Board Meeting (04/25/23) | |
| OPEN MEETING WRAP UP | | |
| 7:15 pm | Adjourn to Executive Session Appointments, Reappointments, and MEC Reports as per RCW 70.44.062. | Christian |
| RECONVENE TO PUBLIC SESSION | | |
| 7:30 pm | Action on Executive Session Items (as required) | Christian |
| ADJOURN | | |