

Tuesday, April 25, 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
	Voice of the Patient	Carter
PUBLIC COMMENTS		
6:05 pm	Public Comments	Public
NEWS, AWARDS, CELEBRATIONS		
6:15 pm	New Providers	Alex
QUALITY, SAFETY & COMPLIANCE		
6:20 pm	Safety & Quality Committee Scorecard	Senior Leadership
BUSINESS & ACTION ITEMS		
6:30 pm	Consent Agenda <ul style="list-style-type: none"> <i>Regular Meeting Minutes (03/28/2023)</i> <i>Bad Debts & Vouchers March 2023</i> Action: Motion to approve the Consent Agenda.	Christian
6:35 pm	Period and FYTD Financial Report Action: Motion to approve and accept the March 2023 Financial Report as recommended by the Finance & Compliance Committee.	Town
6:50 pm	March 2023 Balanced Scorecard Presentation Action: Motion to approve the Balanced Scorecard as presented.	Senior Leadership
6:55 pm	Quality Assessment & Performance Improvement Plan Action: Motion to approve the program as recommended by the Safety & Quality Committee.	Foss Durant

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:00 pm	Leadership Reports of the CEO & Chief of Staff	Sullivan / Menjivar
SUPPLEMENTAL INFORMATION		
	Supplemental Material: Committee Reports	Christian
	<ul style="list-style-type: none"> • Community Engagement & Strategic Planning (04/11/23) • Governance (04/17/23) • Finance & Compliance (04/20/23) 	
	Upcoming Governance Agenda	Christian
	<ul style="list-style-type: none"> • Safety & Quality (05/11/23) • Governance (05/15/23) • Regional Governance Education (05/16/23) • Finance & Compliance (05/18/23) • General Board Meeting (05/23/23) 	
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		