

Tuesday, May 23, 2023
Room 407
6:00 pm

AGENDA

| TIME | ITEM | LEADER |
|---|---|-------------------|
| 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 | Town |
| QUALITY, SAFETY & COMPLIANCE | | |
| BUSINESS & ACTION ITEMS | | |
| 6:20 pm | Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (04/25/2023)</i> • <i>Special Board Meeting (04/28 - 04/29, 2023)</i> • <i>Regional Governance (05/16/2023)</i> • <i>Bad Debts & Vouchers April 2023</i> <p>Action: Motion to approve the Consent Agenda.</p> | Christian |
| 6:25 pm | Period and FYTD Financial Report <p>Action: Motion to approve and accept the April 2023 Financial Report as recommended by the Finance & Compliance Committee.</p> | Town |
| 6:45 pm | Community Engagement & Strategic Planning Committee Scorecard | Senior Leadership |
| 6:55 pm | April 2023 Balanced Scorecard Presentation <p>Action: Motion to approve the Balanced Scorecard as presented.</p> | Senior Leadership |

**Grant County PHD #1
BOARD OF COMMISSIONERS
REGULAR MEETING**

| <u>TIME</u> | <u>ITEM</u> | <u>LEADER</u> |
|-------------|---|---------------------|
| 7:00 pm | 2022 Audited Financials <i>Action: Motion to approve the 2022 Audited Financials as recommended by the Finance & Compliance Committee.</i> | Town / Volk |
| 7:30 pm | Medical Staff Privilege Forms <i>Action: Motion to approve the amended medical staff privilege forms as recommended by the Medical Executive Committee.</i> | Menjivar |
| 7:35 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 (05/11/23) • Governance (05/15/23) • Finance & Compliance (05/23/23) | |
| Upcoming Governance Agenda | Christian |
| <ul style="list-style-type: none"> • Safety & Quality (06/08/23) • Governance (06/12/23) • Community Engagement & Strategic Planning (06/13/23) • Finance & Compliance (06/15/23) • General Board Meeting (06/20/23) | |

OPEN MEETING WRAP UP

| | | |
|---------|---|-----------|
| 7:40 pm | Adjourn to Executive Session Executive Session called for Medical Staff Reports, Discussion with Legal Counsel and Quality Reporting as per RCW 70.44.062(1), RCW 42.30.110(1)(i) and RCW 70.44.062(2). | Christian |
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RECONVENE TO PUBLIC SESSION

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|---------|--|-----------|
| 8:00 pm | <i>Action on Executive Session Items (as required)</i> | Christian |
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ADJOURN