

Tuesday, June 20, 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	Revenue Cycle Recognitions	Town
QUALITY, SAFETY & COMPLIANCE		
6:20 pm	SOGI Presentation	Charlo
BUSINESS & ACTION ITEMS		
6:35 pm	Consent Agenda <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (05/23/2023)</i> • <i>Bad Debts & Vouchers for May 2023</i> • <i>Surplus Resolution 06/23-01</i> Action: Motion to approve the Consent Agenda.	Christian
6:40 pm	Period and FYTD Financial Report Action: Motion to approve and accept the May 2023 Financial Report as recommended by the Finance & Compliance Committee.	Town
7:00 pm	May 2023 Balanced Scorecard Presentation Action: Motion to approve the Balanced Scorecard as presented.	Senior Leadership
7:10 pm	Board Committee Charter Action: Motion to approve the changes to the committee charter as recommended by the Safety & Quality committee.	Sullivan

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:15 pm	Resolution 06/23-02 <i>Action: Motion to approve Resolution 06/23-02 Authorizing Acceptance of USDA Letters of Condition and Bank Financing Proposals.</i>	Sullivan / Berg
7:25 pm	Medical Staff Privilege Forms <i>Action: Motion to approve the privilege forms as presented and recommended by the Medical Executive Committee.</i>	Menjivar
7:30 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 (06/08/23) • Community Engagement & Strategic Planning (06/13/23) • Governance (06/12/23) • Finance & Compliance (06/15/23) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Safety & Quality (07/13/23) • Governance (07/14/23) • Finance & Compliance (07/20/23) • General Board Meeting (07/25/23) 	

OPEN MEETING WRAP UP

7:35 pm	Adjourn to Executive Session Executive Session called for Medical Staff Reports as per RCW 70.44.062(1).	Christian
---------	--	-----------

RECONVENE TO PUBLIC SESSION

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

ADJOURN