

Tuesday, July 25, 2023  
Room 407  
6:00 pm

**AGENDA**

<b>TIME</b>	<b>ITEM</b>	<b>LEADER</b>
<b>WELCOME / CALL TO ORDER</b>		
6:00 pm	Call to Order	Christian
	Conflict of Interest Declaration	Christian
<b>OPEN MEETING WRAP UP</b>		
6:02 pm	<b>Adjourn to Executive Session</b> Discussion with Legal Counsel as per RCW 42.30.110(1)(i).	Christian
<b>RECONVENE TO PUBLIC SESSION</b>		
6:30 pm	Introductions	Christian
	Review Mission, Vision, Values	Christian
	Voice of the Patient	Carter
<b>PUBLIC COMMENTS</b>		
6:45 pm	Public Comments	Public
<b>NEWS, AWARDS, CELEBRATIONS</b>		
6:55 pm	New Providers	Town
<b>QUALITY, SAFETY &amp; COMPLIANCE</b>		
7:00 pm	Committee Scorecard	Foss Durant
<b>BUSINESS &amp; ACTION ITEMS</b>		
7:10 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes (06/20/2023)</i></li> <li>• <i>Special Meeting Minutes (06/28-06/29, 2023)</i></li> <li>• <i>Bad Debts &amp; Vouchers for June 2023</i></li> </ul> <b>Action: Motion to approve the Consent Agenda.</b>	Christian
7:15 pm	<b>Period and FYTD Financial Report</b> <b>Action: Motion to approve and accept the June 2023 Financial Report as recommended by the Finance &amp; Compliance Committee.</b>	Town

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

<u>TIME</u>	<u>ITEM</u>	<u>LEADER</u>
7:35 pm	<b>June 2023 Balanced Scorecard Presentation</b> <i>Action: Motion to approve the Balanced Scorecard as presented.</i>	Senior Leadership
7:40 pm	<b>#BuildCommunity Project</b> <i>Action: Motion to approve Board Resolutions</i>	Sullivan
8:15 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 (07/13/23)</li> <li>• Governance (07/14/23)</li> <li>• Finance &amp; Compliance (07/20/23)</li> </ul>	
	<b>Upcoming Governance Agenda</b>	Christian
	<ul style="list-style-type: none"> <li>• Community Engagement &amp; Strategic Planning (08/08/23)</li> <li>• Safety &amp; Quality (08/10/23)</li> <li>• Governance (08/14/23)</li> <li>• Finance &amp; Compliance (08/17/23)</li> <li>• <b>General Board Meeting (08/22/23)</b></li> </ul>	
<b>OPEN MEETING WRAP UP</b>		
8:20 pm	<b>Adjourn to Executive Session</b> Executive Session called for Medical Staff Reports as per RCW 70.44.062(1).	Christian
<b>RECONVENE TO PUBLIC SESSION</b>		
8:30 pm	<i>Action on Executive Session Items (as required)</i>	Christian
<b>ADJOURN</b>		