

Tuesday, August 22, 2023
Room 407
6:00 pm

AGENDA

<u>ITEM</u>	<u>LEADER</u>
WELCOME / CALL TO ORDER	
Call to Order	Christian
Introductions	Christian
Review Mission, Vision, Values	Christian
Conflict of Interest Declaration	Christian
Voice of the Patient	Carter
PUBLIC COMMENTS	
Public Comments (10 minutes)	Public
NEWS, AWARDS, CELEBRATIONS	
5 Star Quality Rating & Great Community Hospital Recognition	Sullivan
QUALITY, SAFETY & COMPLIANCE	
Compliance Update	Town
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (07/25/2023)</i> • <i>Regional Governance Education (08/15/2023)</i> • <i>Special Meeting Minutes (08/16/2023)</i> • <i>Bad Debts & Vouchers for July 2023</i> 	
Action: Motion to approve the Consent Agenda.	
Hospital Project Financing Update	Finance Team
Accelerated Schedule Proposal	Kunkel/ Jenks
Resolution for Approval of the Replacement Hospital Plan of Finance and Accelerated Start Schedule	Sullivan/ Berg
Action: Motion to approve Board Resolution	

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

<u>ITEM</u>	<u>LEADER</u>
Period and FYTD Financial Report	Town
Action: Motion to approve and accept the July 2023 Financial Report as recommended by the Finance & Compliance Committee.	
Community Engagement & Strategic Planning Scorecard and Employee Engagement Results	Sullivan
July 2023 Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve the Balanced Scorecard as presented.	
Medical Staff Privilege Form	Menjivar
Action: Motion to approve the privilege form as presented and recommended by the Medical Executive Committee.	
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 (08/08/23) • Safety & Quality (08/10/23) • Governance (08/14/23) • Finance & Compliance (08/17/23) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Safety & Quality (09/14/23) • Governance (09/25/23) • Finance & Compliance (09/26/23) • General Board Meeting (09/26/23) 	
OPEN MEETING WRAP UP	
Adjourn to Executive Session (10 minutes)	Christian
Executive Session called for Medical Staff Reports as per RCW 70.44.062(1).	
RECONVENE TO PUBLIC SESSION	
Action on Executive Session Items (as required)	Christian
ADJOURN	