

Tuesday, September 26, 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	
Community Member Recognition	Foss Durant
QUALITY, SAFETY & COMPLIANCE	
Quality & Safety Scorecard	Senior Leadership
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (08/22/23)</i> • <i>Special Meeting Minutes (09/07/23, 09/13/23)</i> • <i>Bad Debts & Vouchers for August 2023</i> 	
Action: Motion to approve the Consent Agenda.	
Period and FYTD Financial Report	Town
Action: Motion to approve and accept the August 2023 Financial Report as recommended by the Finance & Compliance Committee.	
August 2023 Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve the Balanced Scorecard as presented.	

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

<u>ITEM</u>	<u>LEADER</u>
Resolution 09/23-07 Identifying Officers <i>Action: Motion to approve Board Resolution 09/23-07.</i>	Town
Investment of Municipal Bond Proceeds	Raymond James
Resolution 09/23-08 Authorizing Investment of Bond Proceeds and Amendment to Resolution No 09/23-06 and Resolution No 09/23-03 <i>Action: Motion to approve Board Resolution 09/23-08.</i>	Berg
Healthcare Collaborative Contract Extension	Kunkel / Jenks
OPEIU Union Contract Proposal <i>Action: Motion to approve OPEIU Contract as recommended by the Finance & Compliance Committee</i>	Brooks
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 (09/14) • Governance (09/25) • Finance & Compliance (09/26) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Community Engagement & Strategic Planning (10/10) • Safety & Quality (10/12) • Governance (10/16) • Finance & Compliance (10/19) • General Board Meeting (10/24) 	

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

<i>Action on Executive Session Items (as required)</i>	Christian
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ADJOURN