

Tuesday, October 24, 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	
Groundbreaking Video	Sullivan
QUALITY, SAFETY & COMPLIANCE	
Harm Event Classification	Kuykendall
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> <i>Regular Meeting Minutes (09/26/23)</i> <i>Bad Debts & Vouchers for September 2023</i> <p>Action: Motion to approve the Consent Agenda.</p>	
Period and FYTD Financial Report	Town
<p>Action: Motion to approve and accept the September 2023 Financial Report as recommended by the Finance & Compliance Committee.</p>	
September 2023 Balanced Scorecard Presentation	Senior Leadership
<p>Action: Motion to approve the Balanced Scorecard as presented.</p>	
Presentation on daVinci Robot	Dr. Matson / Dr. Dieter

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

<u>ITEM</u>	<u>LEADER</u>
Hospital Project Construction Update	Kunkel / Jenks
Medical Staff Privilege Form	Menjivar
Action: Motion to approve the privilege form as presented and recommended by the Medical Executive Committee.	
Medical Staff Privilege Form	Menjivar
Action: Motion to approve changes 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 (10/10) • Building Committee (10/10) • Safety & Quality (10/12) • Governance (10/16) • Finance & Compliance (10/19) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Safety & Quality (11/2) • Governance (11/6) • Community Engagement & Strategic Planning (11/7) • Finance & Compliance (11/9) • General Board Meeting (11/14) • Regional Governance (11/21) 	

OPEN MEETING WRAP UP

Adjourn to Executive Session (30 minutes)	Christian
Executive Session called for Medical Staff Reports and Discussion with Legal Counsel as per as per RCW 70.44.062(1) and RCW 42.30.110(1)(i).	

RECONVENE TO PUBLIC SESSION

Action on Executive Session Items (as required)	Christian
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ADJOURN