

Tuesday, November 14, 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	
QUALITY, SAFETY & COMPLIANCE	
Regional Virus Rate	Carter
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> <i>Regular Meeting Minutes (10/24/23)</i> <p>Action: Motion to approve the Consent Agenda.</p>	
October 2023 Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve and accept the October 2023 Balanced Scorecard as presented.	
Operating and Capital Budget	Senior Leadership
Action: Motion to approve Resolution 11/23-01	
Action: Motion to approve Resolution 11/23-02	
Proposed 2024 Finance & Compliance Scorecard	Town
Action: Motion to approve the 2024 Committee scorecard as recommended by the Finance & Compliance Committee	

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

<u>ITEM</u>	<u>LEADER</u>
Proposed 2024 Community Engagement & Strategic Planning Scorecard <i>Action: Motion to approve the 2024 Committee scorecard as recommended by the Community Engagement & Strategic Planning Committee</i>	Senior Leadership
Proposed 2024 Safety & Quality Committee Scorecard <i>Action: Motion to approve the 2024 Committee scorecard as recommended by the Safety & Quality Committee</i>	Senior Leadership
Proposed 2024 Balanced Scorecard <i>Action: Motion to approve the 2024 Balanced scorecard and incentive weights associated with each measure</i>	Sullivan
Proposed 2024 Governance Calendar <i>Action: Motion to approve the 2024 Governance Calendar as presented</i>	Sullivan
Hospital Project Update <i>Action: Motion to Approve Change Order #7 from Graham Construction</i>	Kunkel / Jenks
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 (11/02) • Governance (11/06) • Community Engagement & Strategic Planning (11/07) • Finance & Compliance (11/14) 	

Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Regional Governance Education (11/21) • Governance (12/4) • Safety & Quality (12/7) • Finance & Compliance (12/12) 	

OPEN MEETING WRAP UP

Adjourn to Executive Session (15 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

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

ADJOURN