

Tuesday, December 12, 2023  
Room 407  
6:00 pm

**AGENDA**

<b><u>ITEM</u></b>	<b><u>LEADER</u></b>
<b>WELCOME / CALL TO ORDER</b>	
Call to Order	Christian
Introductions	Christian
Review Mission, Vision, Values	Christian
Conflict of Interest Declaration	Christian
Voice of the Patient	Carter
<b>PUBLIC COMMENTS</b>	
Public Comments (10 minutes)	Public
<b>NEWS, AWARDS, CELEBRATIONS</b>	
Chartis Patient Outcomes and Rural Health Heroes	Senior Leadership
<b>QUALITY, SAFETY &amp; COMPLIANCE</b>	
Hospital Bases Tele-psychiatry Services	Senior Leadership
<b>BUSINESS &amp; ACTION ITEMS</b>	
<b>Consent Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes (11/14/2023)</i></li> <li>• <i>Regional Governance Education (11/21/2023)</i></li> <li>• <i>Special Meeting Minutes (12/7/2023)</i></li> <li>• <i>Bad Debts &amp; Vouchers</i></li> <li>• <i>Surplus Resolution 12/23-01</i></li> </ul>	
<b>Action: Motion to approve the Consent Agenda.</b>	
<b>FY2023 Financial Report</b>	Senior Leadership
<b>Action: Motion to accept the October 2023 Financial Report as recommended by the Finance and Compliance Committee.</b>	
<b>November 2023 Balanced Scorecard Presentation</b>	Senior Leadership
<b>Action: Motion to approve and accept the November 2023 Balanced Scorecard as presented.</b>	

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

<u>ITEM</u>	<u>LEADER</u>
<b>2024 Balanced Scorecard</b>	Sullivan
<i>Action: Motion to approve the 2024 Balanced Scorecard as presented</i>	
<b>Resolution 12/23-02 Assignment of Agent for Claims</b>	Sullivan
<i>Action: Motion to approve Resolution 12/23-02</i>	
<b>Resolution 12/23-03 Authorization of Signors on Deferred Compensation Plan</b>	Sullivan
<i>Action: Motion to approve Resolution 12/23-03</i>	
<b>Resolution 12/23-04 Authorization of Signors on Pension Plan</b>	Sullivan
<i>Action: Motion to approve Resolution 12/23-04</i>	
<b>Hospital Project Update</b>	Kunkel / Jenks
<i>Action: Motion to approve Change Order #8 from Graham Construction</i>	
<b>Medical Staff Rules &amp; Regulations</b>	Menjivar
<i>Action: Motion to approve the Rules and Regulations as recommended by the Medical Executive Committee</i>	
<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan / Menjivar

**SUPPLEMENTAL INFORMATION**

<b>Supplemental Material: Committee Reports</b>	Christian
<ul style="list-style-type: none"> <li>• Governance (12/04)</li> <li>• Safety &amp; Quality (12/07)</li> <li>• Building Committee (12/07)</li> <li>• Finance &amp; Compliance (12/12)</li> </ul>	
<b>Upcoming Governance Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• Safety &amp; Quality (01/11/24)</li> <li>• Governance (01/15/24)</li> <li>• Finance &amp; Compliance (01/18/24)</li> <li>• <b>General Board Meeting (01/23/24)</b></li> </ul>	

**OPEN MEETING WRAP UP**

<b>Adjourn to Executive Session (30 min)</b>	Christian
Appointments, Reappointments, and MEC Reports as per RCW 70.44.062, Discussion with Legal Counsel as per RCW 42.30.110(1)(i) and Personnel Matters as per RCW 42.30.110(1)(g).	

**RECONVENE TO PUBLIC SESSION**

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