

Tuesday, January 23, 2024
Room 407
6:00 pm

AGENDA

<u>ITEM</u>	<u>LEADER</u>
WELCOME / CALL TO ORDER	
Call to Order	Christian
Recognize Election & Oath of Office	White
<ul style="list-style-type: none"> • Katherine Christian • Dale Paris 	
Organization & Officers of the Board	Christian
Action: Motion to approve the Officers for the Board of Commissioners and committee assignments as presented	
Annual Conflict of Interest Declaration	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	
Celebrations	Senior Leadership
QUALITY, SAFETY & COMPLIANCE	
Safety & Quality Scorecard	Foss Durant
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (12/12/23)</i> • <i>Bad Debts & Vouchers</i> 	
Action: Motion to approve the Consent Agenda.	

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

<u>ITEM</u>	<u>LEADER</u>
FY2023 Financial Report <i>Action: Motion to accept the November 2023 Financial Report as recommended by the Finance and Compliance Committee.</i>	Town
Incentive Compensation Policy <i>Action: Motion to approve the Incentive Compensation Policy as recommended by the Finance and Compliance Committee.</i>	Sullivan / Brooks
Hospital Project Update <i>Action: Motion to approve pricing for Architect Amendments 17 as recommended by the Building Committee & Finance & Compliance committee.</i> <i>Action: Motion to approve Contractor COR B005-CDI 04 Part B and COR B013-CDI 07 as recommended by the Building Committee & Finance & Compliance committee.</i>	Kunkel / Jenks
Leadership Reports of the CEO & Chief of Staff	Sullivan / Rasmussen

SUPPLEMENTAL INFORMATION

Supplemental Material: Committee Reports	Christian
<ul style="list-style-type: none"> • Safety & Quality (01/12/24) • Building Committee (01/15/24) • Governance (01/15/24) • Finance & Compliance (01/18/24) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Community Engagement & Strategic Planning (02/06/24) • Safety & Quality (02/08/24) • Governance (02/19/24) • Finance & Compliance (02/22/24) • Regional Governance Education (02/20/24) • General Board Meeting (02/27/24) 	

OPEN MEETING WRAP UP

Adjourn to Executive Session (30 min)	Christian
Appointments, Reappointments, and MEC Reports as per RCW 70.44.062, Discussion with Legal Counsel as per RCW 42.30.110(1)(i).	

RECONVENE TO PUBLIC SESSION

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