

Tuesday, February 27, 2024
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
Annual Conflict of Interest Declarations	Christian
Conflict of Interest Declaration	Christian
Voice of the Patient	Carter
PUBLIC COMMENTS	
Public Comments (10 minutes)	Public
NEWS, AWARDS, CELEBRATIONS	
New Hospital Project	Sullivan
QUALITY, SAFETY & COMPLIANCE	
Pain Assessment Compliance	Mauseth / Czaga
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (01/23/24)</i> • <i>Special Meeting Minutes (01/25/24 – 01/27/24)</i> • <i>Regional Governance Education (02/20/24)</i> • <i>Bad Debts & Vouchers for December '23 and January '24</i> 	
Action: Motion to approve the Consent Agenda.	
FY2023 Financial Report	Town
Action: Motion to accept the December 2023 Financial Report as recommended by the Finance and Compliance Committee.	
Finalized 2023 Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve the finalized 2023 Balanced Scorecard as recommended by the Board Committees.	
FY2023 Scorecard Incentive	Sullivan
Action: Motion to approve achievement of board-approved incentive goals and implementation of incentive compensation as recommended by the Finance & Compliance committee.	

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

<u>ITEM</u>	<u>LEADER</u>
January 2024 Financial Report	Town
Action: Motion to accept the January 2024 Financial Report as recommended by the Finance and Compliance Committee.	
Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve the January 2024 Balanced Scorecard as recommended by the Board Committees.	
Resolution 02/24-01 Adopting Policy regarding Disclosure of Public Records	Sullivan
Action: Motion to approve Resolution 02/24-01 as presented.	
Hospital Project Update	Kunkel
Leadership Reports of the CEO & Chief of Staff	Sullivan / Rasmussen
SUPPLEMENTAL INFORMATION	
Committee Reports	Christian
<ul style="list-style-type: none"> • Community Engagement & Strategic Planning (02/06/24) • Safety & Quality (02/08/24) • Building Committee (02/13/24) • Governance (02/19/24) • Finance & Compliance (02/22/24) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Community Engagement & Strategic Planning (03/12/24) • Safety & Quality (03/14/24) • Governance (03/18/24) • Finance & Compliance (03/21/24) • General Board Meeting (03/26/24) 	
OPEN MEETING WRAP UP	
Adjourn to Executive Session (30 min)	Christian
Appointments, Reappointments, and MEC Reports as per RCW 70.44.062 and Discussion with Legal Counsel as per RCW 42.30.110(1)(i)	
RECONVENE TO PUBLIC SESSION	
Action on Executive Session Items (as required)	Christian