

Tuesday, March 26, 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 |
| Conflict of Interest Declaration | Christian |
| Voice of the Patient | Carter |
| PUBLIC COMMENTS | |
| Public Comments (10 minutes) | Public |
| NEWS, AWARDS, CELEBRATIONS | |
| Rural Health Hero Awards | Youngren |
| QUALITY, SAFETY & COMPLIANCE | |
| Substance Use Disorder | Suarez |
| BUSINESS & ACTION ITEMS | |
| Consent Agenda | Christian |
| <ul style="list-style-type: none"> • <i>Regular Meeting Minutes (02/27/24)</i> • <i>Bad Debts & Vouchers for February '24</i> | |
| Action: Motion to approve the Consent Agenda. | |
| FY2024 Financial Report | Town |
| Action: Motion to accept the February 2024 Financial Report as recommended by the Finance and Compliance Committee. | |
| Balanced Scorecard Presentation | Senior Leadership |
| Action: Motion to approve the February 2024 Balanced Scorecard as recommended by the Board Committees. | |
| Hospital Project Update | Kunkel |
| Action: Motion to approve pricing for Architect Amendment #18 as recommended by the Building, and Finance & Compliance Committees. | |
| Action: Motion to approve Contractor Change Request including COR B015 and COR B017 as recommended by the Building, and Finance & Compliance Committees. | |
| Leadership Reports of the CEO & Chief of Staff | Sullivan / Rasmussen |

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

| <u>ITEM</u> | <u>LEADER</u> |
|---|---------------|
| SUPPLEMENTAL INFORMATION | |
| Committee Reports | Christian |
| <ul style="list-style-type: none"> • Community Engagement & Strategic Planning (03/12/24) • Building Committee (03/12/24) • Safety & Quality (03/14/24) • Governance (03/18/24) • Finance & Compliance (03/21/24) | |
| Upcoming Governance Agenda | Christian |
| <ul style="list-style-type: none"> • Safety & Quality (04/11/24) • Governance (04/15/24) • Regional Governance Education (04/16/24) • Finance & Compliance (04/18/24) • General Board Meeting (04/23/24) | |
| OPEN MEETING WRAP UP | |
| Adjourn to Executive Session (30 min) | Christian |
| Appointments, Reappointments, and MEC Reports as per RCW 70.44.062(1); Discussion with Legal Counsel as per RCW 42.30.110(1)(i) | |
| RECONVENE TO PUBLIC SESSION | |
| Action on Executive Session Items (as required) | Christian |
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