

Tuesday, April 23, 2024  
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>	
Baldrige Foundation Award	Youngren
<b>QUALITY, SAFETY &amp; COMPLIANCE</b>	
Pediatric Respiratory Distress	Wortham / Gonzales
<b>BUSINESS &amp; ACTION ITEMS</b>	
<b>Consent Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes (03/26/24)</i></li> <li>• <i>Regional Governance Education (04/16/24)</i></li> <li>• <i>Bad Debts &amp; Vouchers for March '24</i></li> </ul>	
<b>Action: Motion to approve the Consent Agenda.</b>	
<b>FY2024 Financial Report</b>	Town
<b>Action: Motion to accept the March 2024 Financial Report as recommended by the Finance and Compliance Committee.</b>	
<b>Balanced Scorecard Presentation</b>	Senior Leadership
<b>Action: Motion to approve the March 2024 Balanced Scorecard as recommended by the Board Committees.</b>	
<b>Hospital Project Update</b>	Kunkel
<b>Action: Motion to approve Contractor Change Order Request #B020, #B022 and #B024.</b>	
<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan / Rasmussen

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

<u>ITEM</u>	<u>LEADER</u>
<b>SUPPLEMENTAL INFORMATION</b>	
<b>Committee Reports</b>	Christian
<ul style="list-style-type: none"> <li>• Safety &amp; Quality (04/11/24)</li> <li>• Governance (04/15/24)</li> <li>• Building Committee (04/16/24)</li> <li>• Finance &amp; Compliance (04/18/24)</li> </ul>	
<b>Upcoming Governance Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• Safety &amp; Quality (05/09/24)</li> <li>• Building Committee (05/14/24)</li> <li>• Finance &amp; Compliance (05/16/24)</li> <li>• Governance (05/17/24)</li> <li>• <b>General Board Meeting (05/21/24)</b></li> </ul>	
<b>OPEN MEETING WRAP UP</b>	
<b>Adjourn to Executive Session (15 min)</b>	Christian
Appointments, Reappointments, and MEC Reports as per RCW 70.44.062(1) and Discussion with Legal Counsel as per RCW 42.30.110(1)(i)	
<b>RECONVENE TO PUBLIC SESSION</b>	
<b>Action on Executive Session Items (as required)</b>	Christian