

Tuesday, May 21, 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>	
Bourbon & Bowties Recap	Youngren
<b>QUALITY, SAFETY &amp; COMPLIANCE</b>	
Safety & Quality Committee Scorecard	Foss Durant
<b>BUSINESS &amp; ACTION ITEMS</b>	
<b>Consent Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes (04/23/24)</i></li> <li>• <i>Bad Debts &amp; Vouchers for April '24</i></li> <li>• <i>Surplus Resolution 05/24-01</i></li> </ul>	
<b>Action: Motion to approve the Consent Agenda.</b>	
<b>FY2024 Financial Report</b>	Town
<b>Action: Motion to accept the April 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 April 2024 Balanced Scorecard as presented.</b>	
<b>Quality Assessment &amp; Performance Improvement Plan</b>	Foss Durant
<b>Action: Motion to approve the plan as presented</b>	
<b>Hospital Project Update</b>	Kunkel

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

**ITEM**

**LEADER**

**Leadership Reports of the CEO & Chief of Staff**

Sullivan /  
Rasmussen

**SUPPLEMENTAL INFORMATION**

**Committee Reports**

Christian

- Building Committee (05/14/24)
- Finance & Compliance (05/16/24)
- Governance (05/17/24)

**Upcoming Governance Agenda**

Christian

- Community Engagement & Strategic Planning (06/11/24)
- Building Committee (06/11/24)
- Safety & Quality (06/13/24)
- Governance (06/17/24)
- Finance & Compliance (06/18/24)
- **General Board Meeting (06/18/24)**

**OPEN MEETING WRAP UP**

**Adjourn to Executive Session (30 min)**

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)(a)(ii) and RCW 42.30.110(1)(i).

**RECONVENE TO PUBLIC SESSION**

Action on Executive Session Items (as required)

Christian