

Tuesday, June 18, 2024

Room 407

6:00 pm

AGENDA

<u>ITEM</u>	<u>LEADER</u>
WELCOME / CALL TO ORDER	
Call to Order	Christian
Conflict of Interest Declaration	Christian
Introductions	Christian
Review Mission, Vision, Values	Christian
Voice of the Patient	Carter
OPEN MEETING WRAP UP	
Adjourn to Executive Session (25 min)	Christian
Discussion with Legal Counsel as per RCW 42.30.110(1)(i) and Appointments, Reappointments, and MEC Reports as per RCW 70.44.062(1).	
RECONVENE TO PUBLIC SESSION	
Action on Executive Session Items (as required)	Christian
PUBLIC COMMENTS	
Public Comments (10 minutes)	Public
NEWS, AWARDS, CELEBRATIONS	
QUALITY, SAFETY & COMPLIANCE	
DNV Survey and CAP survey	Leadership
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> Regular Meeting Minutes (05/21/24) Bad Debts & Vouchers for May '24 	
Action: Motion to approve the Consent Agenda.	
2023 Audited Financials	Town / Volk
Action: Motion to approve the 2023 Audited Financials as recommended by the Finance & Compliance Committee.	
Hospital Project Update	Kunkel
Action: Motion to approve CDI #13 and CDI #14 as recommended by the Building, and Finance & Compliance Committees.	

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

<u>ITEM</u>	<u>LEADER</u>
FY2024 Financial Report	Town
<i>Action: Motion to accept the May 2024 Financial Report as recommended by the Finance and Compliance Committee.</i>	
Balanced Scorecard Presentation	Senior Leadership
<i>Action: Motion to approve the May 2024 Balanced Scorecard as presented.</i>	
Leadership Reports of the CEO & Chief of Staff	Sullivan / Rasmussen

SUPPLEMENTAL INFORMATION

Committee Reports	Christian
<ul style="list-style-type: none"> • Building Committee (06/11/24) • Governance (06/17/24) • Finance & Compliance (06/18/24) 	

Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Building Committee (07/10/24) • Safety & Quality (07/11/24) • Governance (07/15/24) • Community Engagement & Strategic Planning (07/16/24) • Regional Governance Education (07/16/24) • Finance & Compliance (07/18/24) • General Board Meeting (07/23/24) 	

Adjourn