

Tuesday, July 23, 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	
DNV Hip and Knee	Foss Durant
QUALITY, SAFETY & COMPLIANCE	
Regulatory Survey Update	Foss Durant
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> <i>Regular Meeting Minutes (06/18/24)</i> <i>Bad Debts & Vouchers for June '24</i> 	
Action: Motion to approve the Consent Agenda.	
FY2024 Financial Report	Town
Action: Motion to accept the June 2024 Financial Report as recommended by the Finance and Compliance Committee.	
Community Engagement & Strategic Planning Scorecard	Senior Leadership
Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve the June 2024 Balanced Scorecard as presented.	
Hospital Project Update	Kunkel
Medical Staff Privilege Form	Rasmussen
Action: Motion to approve the change to the privilege form as presented and recommended by the Medical Executive Committee.	

**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 (07/10/24)
- Safety & Quality (7/11/24)
- Governance (07/15/24)
- Community Engagement & Strategic Planning (07/16/24)
- Finance & Compliance (07/18/24)

Upcoming Governance Agenda

Christian

- Safety & Quality (08/08/24)
- Building Committee (08/13/24)
- Governance (08/19/24)
- Finance & Compliance (08/22/24)
- **General Board Meeting (08/27/24)**

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)(i).

RECONVENE TO PUBLIC SESSION

Action on Executive Session Items (as required)

Christian