

Tuesday, August 27, 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>	
<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 (07/23/24)</i></li> <li><i>Bad Debts &amp; Vouchers for July '24</i></li> </ul> <p>Action: Motion to approve the Consent Agenda.</p>	
<b>FY2024 Financial Report</b>	Town
<p>Action: Motion to accept the July 2024 Financial Report as recommended by the Finance and Compliance Committee.</p>	
<b>Balanced Scorecard Presentation</b>	Senior Leadership
<p>Action: Motion to approve the July 2024 Balanced Scorecard as presented.</p>	
<b>Hospital Project Update</b>	Kunkel
<b>Medical Staff Privilege Forms</b>	Rasmussen
<p>Action: Motion to approve the change to the privilege forms as presented and recommended by the Medical Executive Committee.</p>	
<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 (08/08/24)</li> <li>• Building Committee (08/13/24)</li> <li>• Finance &amp; Compliance (08/22/24)</li> <li>• Governance (08/23/24)</li> </ul>	
<b>Upcoming Governance Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• Building Committee (09/10/24)</li> <li>• Governance (09/16/24)</li> <li>• Finance &amp; Compliance (09/19/24)</li> <li>• <b>General Board Meeting (09/24/24)</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).	
<b>RECONVENE TO PUBLIC SESSION</b>	
<b>Action on Executive Session Items (as required)</b>	Christian