

Tuesday, September 24, 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	
Value Celebration	Youngren
QUALITY, SAFETY & COMPLIANCE	
Stroke Program	Suarez
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (08/27/24)</i> • <i>Special Meeting Minutes (08/29/24)</i> • <i>Bad Debts & Vouchers for August '24</i> 	
Action: Motion to approve the Consent Agenda.	
FY2024 Financial Report	Town
Action: Motion to accept the August 2024 Financial Report as recommended by the Finance and Compliance Committee.	
Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve the August 2024 Balanced Scorecard as presented.	
Hospital Project Update	Kunkel
Action: Motion to approve CDI 15 as recommended by the Building and Finance & Compliance committees.	
Leadership Reports by Administration & Chief of Staff	Town / Rasmussen

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

<u>ITEM</u>	<u>LEADER</u>
SUPPLEMENTAL INFORMATION	
Committee Reports	Christian
<ul style="list-style-type: none"> • Building Committee (09/10/24) • Governance (09/17/24) • Finance & Compliance (09/19/24) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Community Engagement & Strategic Planning Committee (10/8/24) • Building Committee (10/08/24) • Safety & Quality Committee (10/10/24) • Governance (10/14/24) • Regional Governance Education (10/15/24) • Finance & Compliance (10/17/24) • General Board Meeting (10/22/24) 	
OPEN MEETING WRAP UP	
Adjourn to Executive Session (20 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