

Tuesday, October 22, 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 <ul style="list-style-type: none"> <li><i>New Providers</i></li> </ul>	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>	
Value Spotlight	Youngren
<b>QUALITY, SAFETY &amp; COMPLIANCE</b>	
Safety & Quality Scorecard	Foss Durant
<i>Action: Motion to approve the Committee scorecard as presented</i>	
<b>BUSINESS &amp; ACTION ITEMS</b>	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li><i>Regular Meeting Minutes (09/24/24)</i></li> <li><i>Regional Governance Education (10/15/24)</i></li> <li><i>Bad Debts &amp; Vouchers for September '24</i></li> </ul>	Christian
<i>Action: Motion to approve the Consent Agenda.</i>	
<b>FY2024 Financial Report</b>	Town
<i>Action: Motion to accept the September 2024 Financial Report as recommended by the Finance and Compliance Committee.</i>	
<b>Balanced Scorecard Presentation</b>	Senior Leadership
<i>Action: Motion to approve the September 2024 Balanced Scorecard as presented.</i>	
<b>Hospital Project Update</b>	Kunkel
<b>Leadership Reports by Administration &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>• Community Engagement &amp; Strategic Planning Committee (10/8/24)</li> <li>• Building Committee (10/08/24)</li> <li>• Safety &amp; Quality Committee (10/10/24)</li> <li>• Governance (10/14/24)</li> <li>• Finance &amp; Compliance (10/17/24)</li> </ul>	
<b>Upcoming Governance Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• Community Engagement &amp; Strategic Planning Committee (11/5/24)</li> <li>• Safety &amp; Quality Committee (11/07/24)</li> <li>• Governance (11/08/24)</li> <li>• Finance &amp; Compliance (11/12/24)</li> <li>• Building Committee (11/12/24)</li> <li>• <b>General Board Meeting (11/12/24)</b></li> </ul>	
<b>OPEN MEETING WRAP UP</b>	
<b>Adjourn to Executive Session (45 min)</b>	Christian
<p>Appointments, Reappointments, and MEC Reports as per RCW 70.44.062(1), Discussion with Legal Counsel as per RCW 42.30.110(1)(i) and Personnel Matters as per RCW 42.30.110(1)(g).</p>	
<b>RECONVENE TO PUBLIC SESSION</b>	
<b>Action on Executive Session Items (as required)</b>	Christian