

Tuesday, November 12, 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	
Donation to Samaritan Foundation	Youngren
QUALITY, SAFETY & COMPLIANCE	
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> • <i>Regular Meeting Minutes (10/22/2024)</i> • <i>Special Meeting Minutes (10/24/2024)</i> 	
Action: Motion to approve the Consent Agenda.	
October 2024 Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve and accept the October 2024 Balanced Scorecard as presented.	
Operating and Capital Budget	Town
Action: Motion to approve Resolution 11/24-01	
Action: Motion to approve Resolution 11/24-02	
Proposed 2025 Finance & Compliance Scorecard	Town
Action: Motion to approve the 2025 Committee scorecard as recommended by the Finance & Compliance Committee	
Proposed 2025 Governance Calendar	Sullivan
Action: Motion to approve the 2025 Governance Calendar as presented	

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

ITEM

LEADER

Leadership Reports by Administration & Chief of Staff

Sullivan /
Rasmussen

SUPPLEMENTAL INFORMATION

Committee Reports

Christian

- Community Engagement & Strategic Planning Committee (11/5/24)
- Safety & Quality Committee (11/07/24)
- Governance (11/07/24)

Upcoming Governance Agenda

Christian

- Safety & Quality Committee (12/05/24)
- Governance (12/09/24)
- Building Committee (12/10/24)
- Finance & Compliance (12/17/24)
- **General Board Meeting (12/17/24)**

OPEN MEETING WRAP UP

Adjourn to Executive Session (45 min)

Christian

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).

RECONVENE TO PUBLIC SESSION

Action on Executive Session Items (as required)

Christian