

Tuesday, December 17, 2024
Room 407
6:00 pm

AGENDA

| <u>ITEM</u> | <u>LEADER</u> |
|---|----------------------|
| WELCOME / CALL TO ORDER | |
| Call to Order | Christian |
| Introductions | Christian |
| <ul style="list-style-type: none"> New Providers | |
| 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 | |
| MBU Recognition and Community Star Award | Youngren |
| QUALITY, SAFETY & COMPLIANCE | |
| Mother Baby Unit | Foss Durant |
| BUSINESS & ACTION ITEMS | |
| Consent Agenda | Christian |
| <ul style="list-style-type: none"> <i>Regular Meeting Minutes (11/12/2024)</i> <i>Bad Debt & Vouchers for October 2024</i> | |
| Action: Motion to approve the Consent Agenda. | |
| FY2024 Financial Report | Town |
| Action: Motion to accept the October 2024 Financial Report as recommended by the Finance and Compliance Committee. | |
| Resolution 12/24-01 | Town |
| Action: Motion to approve Resolution 12/24-01 to accept the revised 2024 Operational Budget as recommended by the Finance & Compliance Committee | |
| November 2024 Balanced Scorecard Presentation | Senior Leadership |
| Action: Motion to approve and accept the November 2024 Balanced Scorecard as presented. | |

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

| <u>ITEM</u> | <u>LEADER</u> |
|--|-------------------------|
| Proposed 2025 Community Engagement & Strategic Planning Committee Scorecard | Sullivan |
| Action: Motion to approve the 2025 Committee scorecard as presented and recommended by the committee. | |
| Proposed 2025 Safety & Quality Committee Scorecard | Sullivan |
| Action: Motion to approve the 2025 Committee scorecard as presented. | |
| Proposed 2025 Balanced Scorecard | Sullivan |
| Action: Motion to approve the 2025 Balanced scorecard and incentive weights associated with each measure | |
| Hospital Project Update | Kunkel |
| Medical Staff Privilege Form | Rasmussen |
| Action: Motion to approve the changes to the privilege form as presented and recommended by the Medical Executive Committee. | |
| Leadership Reports by Administration & Chief of Staff | Sullivan / Rasmussen |
| SUPPLEMENTAL INFORMATION | |
| Committee Reports | Christian |
| <ul style="list-style-type: none"> • Building Committee (12/10/24) • Governance (12/11/24) | |
| Upcoming Governance Agenda | Christian |
| <ul style="list-style-type: none"> • Safety & Quality Committee (01/09/25) • Building Committee (01/14/25) • Governance (01/20/25) • Regional Governance Education (01/25/25) • Finance & Compliance (01/23/25) • General Board Meeting (01/28/25) | |
| OPEN MEETING WRAP UP | |
| Adjourn to Executive Session (30 min) | Christian |
| Appointments, Reappointments, and MEC Reports as per RCW 70.44.062(1) and Personnel Matters as per RCW 42.30.110(1)(g). | |
| RECONVENE TO PUBLIC SESSION | |
| Action on Executive Session Items (as required) | Christian |