

Tuesday, January 28, 2025
Room 407
6:00 pm

AGENDA

<u>ITEM</u>	<u>LEADER</u>
WELCOME / CALL TO ORDER	
Call to Order	Christian
Annual Conflict of Interest Declaration	Christian
Introductions	Christian
<ul style="list-style-type: none"> New Providers 	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	
Recruitment & Retention	Brooks
QUALITY, SAFETY & COMPLIANCE	
Medical Staff Quality Improvement	Carter
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> <i>Regular Meeting Minutes (12/17/24)</i> <i>Regional Governance Education (01/21/25)</i> <i>Bad Debt & Vouchers for November 2024</i> 	
Action: Motion to approve the Consent Agenda.	
FY2024 Financial Report	Town
Action: Motion to accept the November 2024 Financial Report as recommended by the Finance and Compliance Committee.	
Union Contract Ratification	Brooks
Action: Motion to approve ratification of the contract for UFCW as recommended by the Finance and Compliance Committee.	
Hospital Project Update	Kunkel

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

ITEM

LEADER

Medical Staff Privilege Form

Rasmussen

Action: Motion to approve the changes to the delineation of 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

- Safety & Quality (01/09/25)
- Building Committee (01/14/25)
- Governance (01/22/25)
- Finance Committee (01/23/25)

Upcoming Governance Agenda

Christian

- Community Engagement & Strategic Planning (02/11/25)
- Safety & Quality Committee (02/13/25)
- Building Committee (02/18/25)
- Governance (02/17/25)
- Finance & Compliance (02/20/25)
- **General Board Meeting (02/20/25)**

OPEN MEETING WRAP UP

Adjourn to Executive Session (30 min)

Christian

Appointments, Reappointments, and MEC Reports as per RCW 70.44.062(1) and Discussion with Legal Counsel as per RCW 42.30.110(1)(i).

RECONVENE TO PUBLIC SESSION

Action on Executive Session Items (as required)

Christian