

Thursday, February 20, 2025  
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	Christian
Review Mission, Vision, Values	Christian
Annual Conflict of Interest Declarations	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>	
Foundation Milestone	Youngren
Trauma Program	Sensat
<b>QUALITY, SAFETY &amp; COMPLIANCE</b>	
Med Staff Quality	Carter
<b>BUSINESS &amp; ACTION ITEMS</b>	
<b>Consent Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes (01/28/25)</i></li> <li>• <i>Special Meeting Minutes (02/14/25 – 02/16/25)</i></li> <li>• <i>Bad Debts &amp; Vouchers for December '24 and January '25</i></li> <li>• <i>Surplus Resolution 02/25-01</i></li> </ul>	
<b>Action: Motion to approve the Consent Agenda.</b>	
<b>FY2024 Financial Report</b>	Town
<b>Action: Motion to accept the December 2024 Financial Report as recommended by the Finance and Compliance Committee.</b>	
<b>2024 Balanced Scorecard Presentation</b>	Senior Leadership
<b>Action: Motion to approve the December 2024 Balanced Scorecard as recommended presented.</b>	

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

<u>ITEM</u>	<u>LEADER</u>
<b>FY2024 Balanced Scorecard Incentive</b>	Sullivan
<i>Action: Motion to approve achievement of board-approved incentive goals and implementation of incentive compensation as recommended by the Finance &amp; Compliance committee.</i>	
<b>January 2025 Financial Report</b>	Town
<i>Action: Motion to accept the January 2025 Financial Report as recommended by the Finance and Compliance Committee.</i>	
<b>Balanced Scorecard Presentation</b>	Senior Leadership
<i>Action: Motion to approve the January 2025 Balanced Scorecard as recommended by the Board Committees.</i>	
<b>Hospital Project Update</b>	Kunkel
<i>Action: Motion to approve the Change Order Request for B070, B089, B105 as recommended by the Building Committee and Finance &amp; Compliance Committee.</i>	
<b>Leadership Reports of the CEO &amp; Chief of Staff</b>	Sullivan / Rasmussen
<b>SUPPLEMENTAL INFORMATION</b>	
<b>Committee Reports</b>	Christian
<ul style="list-style-type: none"> <li>• Community Engagement &amp; Strategic Planning (02/11/25)</li> <li>• Safety &amp; Quality (02/13/25)</li> <li>• Building Committee (02/18/25)</li> <li>• Finance &amp; Compliance (02/20/25)</li> </ul>	
<b>Upcoming Governance Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• Safety &amp; Quality (03/13/25)</li> <li>• Governance (03/17/25)</li> <li>• Finance &amp; Compliance (03/20/25)</li> <li>• <b>General Board Meeting (03/20/25)</b></li> </ul>	
<b>OPEN MEETING WRAP UP</b>	
<b>Adjourn to Executive Session (30 min)</b>	Christian
Appointments, Reappointments, and MEC Reports as per RCW 70.44.062 and Discussion with Legal Counsel as per RCW 42.30.110(1)(i)	
<b>RECONVENE TO PUBLIC SESSION</b>	
<i>Action on Executive Session Items (as required)</i>	Christian