

Thursday, March 20, 2025  
Room 407; 6:00 pm

**AGENDA**

<u>ITEM</u>	<u>LEADER</u>
<b>WELCOME / CALL TO ORDER</b>	
Call to Order	Christian
Introductions	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>	
<b>QUALITY, SAFETY &amp; COMPLIANCE</b>	
Med Staff Quality Improvement Projects	Carter
Quality Assessment & Process Improvement Plan	Sensat
<b>BUSINESS &amp; ACTION ITEMS</b>	
<b>Consent Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• <i>Regular Meeting Minutes (02/20/25)</i></li> <li>• <i>Bad Debts &amp; Vouchers for February '25</i></li> <li>• <i>Surplus Resolution 03/25-01</i></li> </ul>	
<b>Action: Motion to approve the Consent Agenda.</b>	
<b>FY2025 Financial Report</b>	Town
<b>Action: Motion to accept the February 2025 Financial Report as recommended by the Finance and Compliance Committee.</b>	
<b>Balanced Scorecard Presentation</b>	Senior Leadership
<b>Action: Motion to approve the February 2025 Balanced Scorecard as presented.</b>	
<b>Hospital Project Update</b>	Kunkel
<b>Leadership Reports of the CEO &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>• Safety &amp; Quality (03/13/25)</li> <li>• Governance (03/17/25)</li> <li>• Finance &amp; Compliance (03/20/25)</li> </ul>	
<b>Upcoming Governance Agenda</b>	Christian
<ul style="list-style-type: none"> <li>• Community Engagement &amp; Strategic Planning (04/08/25)</li> <li>• Safety &amp; Quality (04/10/2025)</li> <li>• Governance (04/14/25)</li> <li>• Finance &amp; Compliance (04/17/25)</li> <li>• <b>Regional Governance Education (04/15/25)</b></li> <li>• <b>General Board Meeting (04/22/25)</b></li> </ul>	
<b>OPEN MEETING WRAP UP</b>	
<b>Adjourn to Executive Session (15 min)</b>	Christian
Appointments, Reappointments, and MEC Reports as per RCW 70.44.062	
<b>RECONVENE TO PUBLIC SESSION</b>	
<b>Action on Executive Session Items (as required)</b>	Christian