

Tuesday, April 22, 2025  
Room 407; 6:00 pm

## AGENDA

| ITEM   | LEADER            |
|--|-------------------|
| WELCOME / CALL TO ORDER  |                   |
| Call to Order  | Christian         |
| Introductions  | Christian         |
| Review Mission, Vision, Values   | Christian         |
| Conflict of Interest Declaration   | Christian         |
| Voice of the Patient   | Leadership        |
| PUBLIC COMMENTS  |                   |
| Public Comments (10 minutes)   | Public            |
| NEWS, AWARDS, CELEBRATIONS   |                   |
| QUALITY, SAFETY & COMPLIANCE   |                   |
| Safety & Quality Scorecard   | Sensat            |
| Med Staff Quality Improvement Projects   |                   |
| BUSINESS & ACTION ITEMS  |                   |
| Consent Agenda   | Christian         |
| <ul style="list-style-type: none"><li>Regular Meeting Minutes (03/20/25)</li><li>Regional Governance Education (04/15/25)</li><li>Bad Debts &amp; Vouchers for March '25</li></ul> |                   |
| Action: Motion to approve the Consent Agenda.  |                   |
| FY2025 Financial Report  | Town              |
| Action: Motion to accept the March 2025 Financial Report as recommended by the Finance and Compliance Committee.   |                   |
| Balanced Scorecard Presentation  | Senior Leadership |
| Action: Motion to approve the March 2025 Balanced Scorecard as presented.  |                   |
| Privilege Form Updates   | Rasmussen         |
| Action: Motion to approve the updated privilege forms as presented and recommended by the Medical Executive Committee.   |                   |

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

| <b><u>ITEM</u></b>   | <b><u>LEADER</u></b>    |
|--|-------------------------|
| <b>Hospital Project Update</b>   | Kunkel                  |
| <b>Leadership Reports of the CEO &amp; Chief of Staff</b>  | Sullivan /<br>Rasmussen |
| <b>SUPPLEMENTAL INFORMATION</b>  |                         |
| <b>Committee Reports</b>   | Christian               |
| <ul style="list-style-type: none"> <li>• Community Engagement &amp; Strategic Planning (04/08/25)</li> <li>• Governance (04/14/25)</li> <li>• Finance &amp; Compliance (04/17/25)</li> </ul>                           |                         |
| <b>Upcoming Governance Agenda</b>  | Christian               |
| <ul style="list-style-type: none"> <li>• Safety &amp; Quality (05/08/25)</li> <li>• Finance &amp; Compliance (05/15/25)</li> <li>• Governance (05/19/25)</li> <li>• <b>General Board Meeting (05/20/25)</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>   |                         |
| Action on Executive Session Items (as required)  | Christian               |