

Tuesday, May 20, 2025
Room 407; 6:00 pm

AGENDA

<u>ITEM</u>	<u>LEADER</u>
WELCOME / CALL TO ORDER	
Call to Order	Christian
Introductions	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	
Act of Kindness	Youngren
QUALITY, SAFETY & COMPLIANCE	
Med Staff Quality Improvement Projects	Carter
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> Regular Meeting Minutes (04/22/25) Bad Debts & Vouchers for April '25 	
Action: Motion to approve the Consent Agenda.	
2024 Audited Financials	Town / WIPFLI
Action: Motion to approve the 2024 Audited Financials as recommended by the Finance & Compliance Committee.	
FY2025 Financial Report	Town
Action: Motion to accept the April 2025 Financial Report as recommended by the Finance and Compliance Committee.	
Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve the April 2025 Balanced Scorecard as presented.	

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

ITEM

LEADER

Hospital Project Update

Kunkel

Action: Motion to approve Change Order Request #B104 and #B107 as recommended by the Building Committee and Finance & Compliance Committee.

Board Policy: Conflict of Interest

Christian

Action: Motion to approve the updated policy as recommended by the Governance Committee.

Leadership Reports of the CEO & Chief of Staff

Sullivan /
Rasmussen

SUPPLEMENTAL INFORMATION

Committee Reports

Christian

- Safety & Quality (05/08/25)
- Building Committee (05/13/25)
- Finance & Compliance (05/15/25)
- Governance (05/19/25)

Upcoming Governance Agenda

Christian

- Community Engagement & Strategic Planning (06/10/25)
- Building Committee (06/10/25)
- Safety & Quality (06/12/25)
- Governance (06/16/25)
- Finance & Compliance (06/17/25)
- **General Board Meeting (06/17/25)**

OPEN MEETING WRAP UP

Adjourn to Executive Session (15 min)

Christian

Appointments, Reappointments, and MEC Reports as per RCW 70.44.062(1).

RECONVENE TO PUBLIC SESSION

Action on Executive Session Items (as required)

Christian