

Tuesday, July 22, 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	
QUALITY, SAFETY & COMPLIANCE	
Med Staff Quality Improvement Projects	Carter
DNV Survey Update	Luft
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> <i>Regular Meeting Minutes (06/17/25)</i> <i>Bad Debts & Vouchers for Jun '25</i> 	
Action: Motion to approve the Consent Agenda.	
FY2025 Financial Report	Town
Action: Motion to accept the June 2025 Financial Report as recommended by the Finance and Compliance Committee.	
Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve the June 2025 Balanced Scorecard as presented.	
Quality Assessment and Performance Improvement Plan	Luft
Action: Motion to accept the QAPI Plan as recommended by the Safety & Quality Committee.	

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

<u>ITEM</u>	<u>LEADER</u>
CMS Infection Prevention & Antimicrobial Stewards	Luft
Action: Motion to appoint program leadership as presented.	
Hospital Project Update	Kunkel
Leadership Reports of the CEO & Chief of Staff	Sullivan / Rasmussen
SUPPLEMENTAL INFORMATION	
Committee Reports	Christian
<ul style="list-style-type: none"> • Building Committee (07/08/25) • Safety & Quality (07/10/25) • Governance (07/14/25) • Finance & Compliance (07/17/25) 	
Upcoming Governance Agenda	Christian
<ul style="list-style-type: none"> • Community Engagement & Strategic Planning (08/12/25) • Building Committee (08/12/25) • Safety & Quality (08/14/25) • Governance (08/18/25) • Regional Governance Education (08/19/25) • Finance & Compliance (08/21/25) • General Board Meeting (08/26/25) 	
OPEN MEETING WRAP UP	
Adjourn to Executive Session (15 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