

Tuesday, August 26, 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	
New Providers & Grant Award	Leadership
QUALITY, SAFETY & COMPLIANCE	
Med Staff Quality Improvement Projects	Carter
BUSINESS & ACTION ITEMS	
Consent Agenda	Christian
<ul style="list-style-type: none"> Regular Meeting Minutes (07/22/25) Regional Governance Education (08/19/25) Bad Debts & Vouchers for Jul '25 	
Action: Motion to approve the Consent Agenda.	
Community Engagement & Strategic Planning Scorecard	Senior Leadership
FY2025 Financial Report	Town
Action: Motion to accept the July 2025 Financial Report as recommended by the Finance and Compliance Committee.	
Balanced Scorecard Presentation	Senior Leadership
Action: Motion to approve the July 2025 Balanced Scorecard as presented.	
Hospital Project Update	Kunkel

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

ITEM

LEADER

Medical Staff Privilege Forms

Rasmussen

Action: Motion to approve the updated privilege forms as presented and recommended by the Medical Executive Committee.

Leadership Reports of the CEO & Chief of Staff

Sullivan /
Rasmussen

SUPPLEMENTAL INFORMATION

Committee Reports

Christian

- Community Engagement & Strategic Planning (08/12/25)
- Building Committee (08/12/25)
- Safety & Quality (08/14/25)
- Governance (08/18/25)
- Finance & Compliance (08/21/25)

Upcoming Governance Agenda

Christian

- Building Committee (09/09/25)
- Safety & Quality (09/11/25)
- Governance (09/15/25)
- Finance & Compliance (09/18/25)
- **General Board Meeting (09/23/25)**

OPEN MEETING WRAP UP

Adjourn to Executive Session (10 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