

Tuesday, September 23, 2025

6:00PM | Room 407

**Board AGENDA**

<u>ITEM</u>	<u>LEADER</u>
<b>WELCOME / CALL TO ORDER</b>	
Call to Order	Christian
Introductions	Christian
<ul style="list-style-type: none"> <li>Provider Introduction</li> </ul>	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>	
Foundation Celebration	Leadership
<b>QUALITY, SAFETY &amp; COMPLIANCE</b>	
Med Staff Quality Improvement Projects	Carter
<b>BUSINESS &amp; ACTION ITEMS</b>	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li><i>Regular Meeting Minutes (08/26/25)</i></li> <li><i>Bad Debts &amp; Vouchers for August '25</i></li> <li><i>Surplus Resolution 09/25-01</i></li> </ul> <p>Action: Motion to approve the Consent Agenda.</p>	Christian
<b>Federal Workflow Changes</b>	Town
<b>FY2025 Financial Report</b> <p>Action: Motion to accept the August 2025 Financial Report as recommended by the Finance and Compliance Committee.</p>	Town
<b>Balanced Scorecard Presentation</b> <p>Action: Motion to approve the Balanced Scorecard as presented.</p>	Senior Leadership

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

**ITEM**

**LEADER**

**Hospital Project Update**

Kunkel

**Leadership Reports of the CEO & Chief of Staff**

Sullivan /  
Rasmussen

**SUPPLEMENTAL INFORMATION**

**Committee Reports**

Christian

- Building Committee (09/09/25)
- Governance (09/19/25)
- Finance & Compliance (09/23/25)

**Upcoming Governance Agenda**

Christian

- Community Engagement & Strategic Planning (10/07/25)
- Safety & Quality (10/09/25)
- Building Committee (10/14/25)
- Governance (10/20/25)
- Finance & Compliance (10/25/25)
- **General Board Meeting (10/28/25)**

**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