



**Public Hospital District No.1: Board of Commissioners Meeting Agenda**  
**Wednesday January 24, 2024 | 5:30 PM**  
**Arleen Blackburn Conference Room and Zoom Connection**

All times listed are approximates and not a true indication of the amount of time to be spent on any area.

<b>I.</b>	<b>Call to Order</b>	5:30	Tom Baranouskas
<b>II.</b>	<b>Pledge of Allegiance</b>	5:30	Tom Baranouskas
<b>III.</b>	<b>Consent Agenda</b>	5:30	Tom Baranouskas
	All consent agenda items will be approved by the Board with a single motion. Any of the following individual items may be pulled for discussion at the request of a commissioner.		
	<ul style="list-style-type: none"> <li>• Meeting Agenda</li> <li>• December 20, 2023 Board Meeting Minutes</li> <li>• January 11, 2024 Special Board Meeting Minutes</li> <li>• Policy: Quality Assessment and Improvement Program</li> <li>• <b>Previous Month's Warrants Issued:</b> #10120900 – 10121243 12/14/2023 – 01/17/2024 \$ 730,275.11</li> <li>• <b>Accounts Payable EFT Transactions:</b> #20220351 -- 20220363 12/14/2023 – 01/17/2024 \$ 709,789.09</li> <li>• <b>Payroll EFT Transactions:</b> #17102 – 17868 12/16/2023 – 01/12/2024 \$ 833,641.91</li> <li>• <b>Payroll Warrant Numbers:</b> #80004 -- 80022 12/21/2023 \$ 1,711.71</li> </ul>		
<b>IV.</b>	<b>Election of Officers</b>	5:35	Commissioners
<b>V.</b>	<b>Community Input</b>	5:40	Commissioners
	Public comments concerning employee performance, personnel issues, or service delivery issues related to specific patients will not be permitted during this public comment portion of the meeting. Public comments should be limited to three minutes per person.		
<b>VI.</b>	<b>Foundation Report</b>	5:45	Ted Montgomery
<b>VII.</b>	<b>CM Values</b>	5:50	Diane Blake
<b>VIII.</b>	<b>Public Relations Report</b>	5:55	Clint Strand
<b>IX.</b>	<b><u>Discussions &amp; Reports</u></b>	6:05	
	a. IT Update		Chad Schmitt
	b. Q4 2023 Dashboard Review		Diane Blake
	c. 2024 Washington State of Reform Health Policy Conference Report		Jessica Kendall
	d. Foundation Golf Tournament Sponsorship		Bruce Williams
	e. Part-time Resident Advisory Council		Bruce Williams
	f. 2024 Strategic Topics		Bruce Williams
	<ul style="list-style-type: none"> <li>• <b>What topics would you like to receive education on in 2024 to broaden your strategic thinking?</b></li> <li>• <b>What strategic topics should the board spend more time discussing in 2024, that have strategic implications for CM?</b></li> </ul>		
	g. Annual Requests for Public Records Update		Megan Baker
<b>X.</b>	<b><u>Committee Reports</u></b>	7:20	
	a. Medical Staff Meeting		Jessica Kendall
	b. WSHA Board Meeting		Bruce Williams
<b>XI.</b>	<b><u>Action Items</u></b>	7:30	Commissioners
	a. <b>MOTION:</b> Approve Board Committee & Liaison Appointments		
	b. <b>MOTION:</b> Approve Credentialing		
	c. <b>MOTION:</b> Approve Resolution 2024-01 Board Meeting Schedule		
<b>XII.</b>	<b>Administrator Report</b>	7:40	Diane Blake
<b>XIII.</b>	<b>Board Action Items</b>	7:55	Commissioners
<b>XIV.</b>	<b>Meeting Evaluation/Commissioner Comments</b>	8:00	Commissioners
<b>XV.</b>	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
<b>XVI.</b>	<b>Adjournment</b>	8:05	Tom Baranouskas

**BOARD CALENDAR REMINDERS**

January 30, 2024	WSHA Hospital Advocacy Day: Bruce	Olympia, WA	All Day
January 30, 2024	Community Engagement Night: Mall	Leavenworth Festhalle	5:00 PM
February 7, 2024	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
February 7, 2024	Benevolent Night	Prusik Kitchen & Bar	5:00 PM
February 21, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
February 22, 2024	Governance Committee	Administration Conference Room	2:00 PM
February 26, 2024	Open Forum	Arleen Blackburn Conference Room	12:30 PM
February 27, 2024	Quality Oversight Meeting	Administration Conference Room	10:00 AM
February 27, 2024	Open Forum	Arleen Blackburn Conference Room	5:15 PM
February 28, 2024	Open Forum	Arleen Blackburn Conference Room	12:00 PM
February 28, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
March 1, 2024	Open Forum	Arleen Blackburn Conference Room	11:30 PM
March 20, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
March 27, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
April 17, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
April 24, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
May 1, 2024	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
May 12, 2024	CMF & Leavenworth Chamber of Commerce 5K Run/Walk	Downtown Leavenworth	10:00 AM
May 22, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
May 22, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
June 17, 2024	CMF 21 <sup>st</sup> Annual Golf Classic	Kahler Mountain Club	All Day
June 19, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
June 23-26, 2024	WSHA Annual Conference	Campbell's Resort, Chelan, WA	All Day
June 26, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
July 17, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
July 24, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
August 21, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
September 4, 2024	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
September 18, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
September 21, 2024	Jive Time in the Cascades Big Band Concert	Leavenworth Festhalle	TBD
September 25, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
October 2, 2024	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
October 16, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
October 30, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
November 13, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
November 20, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
December 11, 2024	CMF Annual Board Retreat	TBD	9:00 AM
December 18, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM

## Values

**Commitment** – We demonstrate our pursuit of individual and organizational development by always going above and beyond to find the answer, discover the cause, and advocate the most appropriate course of action.

**Community** – We demonstrate our effectiveness and quality in complete transparency with each other and in line with the values of our medical center.

**Empowerment** – We prove our promise to patients and our dedication to both organization and community through the manner in which we empower each other and carry out each action.

**Integrity** – We set a strong example of behavioral and ethical standards by demonstrating our accountability to patient needs and our devotion to performing alongside one another as we exhibit our high standards each and every day.

**Quality** – We demonstrate an exceptional and enduring commitment to excellence. We are devoted to processes and systems that align our actions to excellence, compassion and effectiveness on a daily basis.

**Respect** – We embrace equality on a daily basis through positive, personal interactions and recognize the unique value within each of our colleagues, patients, and ourselves.

**Transparency** – We demonstrate complete openness by providing clear, timely and trusted information that shapes the health, safety, well-being and stability of each other and our community.