CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

Public Hospital District No.1: Board of Commissioners Meeting Agenda

Wednesday November 18, 2026 | 5:00 PM

Arleen Blackburn Conference Room and Zoom Connection

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

I.	**Call to Order**	5:00	Shari Campbell
II.	**Pledge of Allegiance**	5:00	Shari Campbell
	• **Consent Agenda**	5:00	Shari Campbell

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.

- Meeting Agenda
- October 28 Board Meeting Minutes
- Policies: Commissioner Compensation

Previous Month's Warrants Issued:	10128904 -- 10128993	10/09/2026 – 11/06/2026	$ 344,585.08
Accounts Payable EFT Transactions:	20260124 – 20260137	10/14/2026 – 11/06/2026	$ 799,776.64
Accounts Payable ACH Transactions:	EP16735 – EP16742 ; EP16750 – EP16793 ; EP16826 – EP16859	10/14/2026 – 11/06/2026	$ 295,185.45
Payroll EFT Transactions:	34540 – 34970	10/14/2026 – 11/06/2026	$ 1,110,315.47

- Bad Debt: October 2026

III.	**Community Input** 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.	5:00	Commissioners
IV.	**CM Values**	5:05	Diane Blake
V.	**Introduction: Dannica Ballard, DO**	5:10	Dannica Ballard, DO
VI.	**<u>Committee Reports / Commissioner Input</u>**	5:15	
	a. Governance (11/9)		Shari Campbell
	b. Quality Oversight Committee (11/16)		Jessica Kendall
	c. Commissioner Input		
VII.	**<u>Discussion / Report</u>**	5:30	
	a. Master Facilities Plan Update		Diane Blake
	b. 2027 Draft Annual Objectives		Diane Blake
VIII.	**<u>Action Items</u>**	6:00	Commissioners
	a. **MOTION**: Approve Credentialing		
	b. **MOTION**: Approve Organizational Succession Plan		
	c. **MOTION**: Approve Replacement Flooring		
	d. **MOTION**: Approve Hospital Generator		
	e. **MOTION**: Approve Resolution 2026-14: Surplus Equipment		
	f. **MOTION**: Authorize CEO to Sign Foundation Agreement		
IX.	**October Financial Report**	6:15	Marianne Vincent
X.	**Administrator Report**	6:25	Diane Blake
XI.	**Board Follow Up Items / Meeting Evaluation / Commissioner Input** Roundtable discussion to evaluate meeting topics, and identify opportunities for meeting improvement.	6:45	Commissioners
XII.	**Adjournment**	7:00	Shari Campbell

BOARD CALENDAR REMINDERS

Date	Event	Commissioners (Max 2 for non-Open Public Meetings)	Location	Time
December 1, 2026	Q4 Open Forum		ABC Room	12:00 PM – 12:30 PM
December 2, 2026	Q4 Open Forum		ABC Room	12:15 PM – 12:45 PM
December 3, 2026	Q4 Open Forum		ABC Room	11:30 AM – 12:00 PM
December 4, 2026	Q4 Open Forum	Jessica	ABC Room	12:00 PM – 12:30 PM
December 4, 2026	CM Holiday Party		LOGE	TBD
December 9, 2026	Finance Committee	Cary & Julie	Admin Conference Room	10:00 AM – 12:00 PM
December 15, 2026	Community Outreach & Awareness Committee	Shari & Jessica	Admin Conference Room	1:00 PM – 3:00 PM
December 16, 2026	Board Meeting		ABC Room	5:00 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.