



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday February 25, 2026 | 5:00 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.

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| I. | Call to Order | 5:00 | Shari Campbell |
| II. | Pledge of Allegiance | 5:00 | Shari Campbell |
| | <ul style="list-style-type: none"> • Consent Agenda 5:00 Shari Campbell <p>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.</p> <ul style="list-style-type: none"> • Meeting Agenda • January 21, 2026 Board Meeting Minutes • Policies: Death with Dignity; Credentialing; Receiving Legal Documents from a Process Server; Policy Creation, Review, & Approval | | |
| | Previous Month's Warrants Issued: | 10128033 – 10128168 | 01/11/2026 – 02/13/2026 \$ 530,373.17 |
| | Accounts Payable EFT Transactions: | 2026001 – 20260022 | 01/11/2026 – 02/13/2026 \$ 1,035,066.65 |
| | Payroll EFT Transactions: | 30090 – 30515 | 01/11/2026 – 02/13/2026 \$ 1,055,372.40 |
| | <ul style="list-style-type: none"> • Bad Debt: January 2026 | | |
| III. | Community Input | 5:00 | 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. | | |
| IV. | Introduction: Justin Stoltzfus, NP | 5:05 | Justin Stoltzfus |
| V. | CM Values | 5:10 | Diane Blake |
| VI. | <u>Committee Reports</u> | 5:15 | |
| | a. Quality Oversight Committee | | Jessica Kendall |
| | b. Medical Staff | | Shari Campbell |
| | c. Community Outreach and Awareness Committee | | Shari Campbell & |
| | d. Governance Committee | | Shari Campbell |
| VII. | <u>Discussion</u> | 5:45 | |
| | a. Foundation Golf Tournament Sponsorship | | Shari Campbell |
| | b. Introduce Capital Purchase for Budgeted Monitors | | Diane Blake |
| VIII. | December 2025 & January 2026 Financial Reports | 6:00 | Marianne Vincent |
| IX. | Administrator Report | 6:15 | Diane Blake |
| X. | Board Follow Up Items / Meeting Evaluation / Commissioner Comments | 6:35 | Commissioners |
| | Roundtable discussion to evaluate meeting topics and identify opportunities for improvement. | | |
| XI. | <u>Action Items</u> | 6:40 | Commissioners |
| | a. MOTION: Approve Credentialing | | |
| | b. MOTION: Approve 2026-2028 Organizational Objectives and 2026 Annual Objectives | | |
| | c. MOTION: Approve Resolution 2026-02: CEO Employment Agreement | | |
| XII. | Executive Session: Performance of a Public Employee (RCW 42.30.110(1)(g)) | 6:55 | Commissioners |
| XIII. | Adjournment | 7:25 | Shari Campbell |

BOARD CALENDAR REMINDERS

| Date | Event | Commissioners (Max 2 for non-Open Public Meetings) | Location | Time |
|-----------------------------|-------------------------------------|--|---------------------------|---------------------|
| March 16, 2026 | Finance Committee | Tom & Cary | Administration Conf. Room | 9:00 AM -11:00 AM |
| March 18, 2026 | CMF Board Meeting | | ABC Room | 9:00 AM-11:00 AM |
| March 25, 2026 | Board Meeting | | ABC Room | 5:00 PM |
| April 15, 2026 | CMF Board Meeting | | ABC Room | 9:00 AM-11:00 AM |
| April 22, 2026 | Board Meeting | | ABC Room | 5:00 PM |
| April 25, 2026 | Part-time Resident Advisory Council | | ABC Room | 9:30 AM-12:00 PM |
| May 5, 2026 | Community Engagement Night | | Leavenworth Festhalle | 4:00 PM – 7:00 PM |
| May 6, 2026 | Medical Staff | | ABC Room | 7:00 AM – 8:30 AM |
| May 11, 2026 | Quality Oversight Committee | Jessica & Dr. Knight | Clinic Conference Room | 10:00 AM – 12:00 PM |
| May 20, 2026 | CMF Board Meeting | | ABC Room | 9:00 AM-11:00 AM |
| May 26, 2026 | Board Meeting | | ABC Room | 5:00 PM |
| June 17, 2026 | CMF Board Meeting | | ABC Room | 9:00 AM-11:00 AM |
| June 22, 2026 | CMF Annual Golf Tournament | | Kahler Mountain Club | All Day |
| June 24, 2026 | Board Meeting | | ABC Room | 5:00 PM |
| June 28, 2026- July 1, 2026 | WSHA Conference | | Chelan, WA | All Day |
| July 15, 2026 | CMF Board Meeting | | ABC Room | 9:00 AM-11:00 AM |
| July 22, 2026 | Board Meeting | | ABC Room | 5:00 PM |
| August 5, 2026 | Medical Staff | | ABC Room | 7:00 AM – 8:30 AM |
| August 10, 2026 | Quality Oversight Committee | Jessica & Dr. Knight | Clinic Conference Room | 10:00 AM – 12:00 PM |
| August 19, 2026 | CMF Board Meeting | | ABC Room | 9:00 AM-11:00 AM |
| August 20, 2026 | Community Block Party | | Osborn Playfield | 4:00 PM – 7:00 PM |
| September 16, 2026 | CMF Board Meeting | | ABC Room | 9:00 AM-11:00 AM |
| September 23, 2026 | Board Meeting | | ABC Room | 5:00 PM |
| October 7, 2026 | Medical Staff | | ABC Room | 7:00 AM – 8:30 AM |
| October 21, 2026 | CMF Board Meeting | | ABC Room | 9:00 AM-11:00 AM |
| October 24, 2026 | Part-time Resident Advisory Council | | ABC Room | 9:30 AM-12:00 PM |
| October 28, 2026 | Board Meeting | | ABC Room | 5:00 PM |
| November 11, 2026 | CMF Board Meeting | | ABC Room | 9:00 AM-11:00 AM |
| November 16, 2026 | Quality Oversight Committee | Jessica & Dr. Knight | Clinic Conference Room | 10:00 AM – 12:00 PM |
| November 17, 2026 | Community Engagement Night | | Leavenworth Festhalle | 4:00 PM – 7:00 PM |
| November 18, 2026 | Board Meeting | | ABC Room | 5:00 PM |
| December 9, 2026 | CMF Board Meeting | | TBD | TBD |
| 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.