



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday April 22, 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.

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 		
	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"> • Meeting Agenda • March 25, 2026 Board Meeting Minutes • Policies: Requests for Public Records 		
	Previous Month's Warrants Issued:	10128266 -- 10128364	03/14/2026 -- 04/10/2026 \$ 179,219.95
	Accounts Payable EFT Transactions:	20260038 -- 20260052	03/14/2026 -- 04/10/2026 \$ 6,909,270.20
	Accounts Payable ACH Transactions:	EP14733 -- EP14946	03/14/2026 -- 04/10/2026 \$ 756,541.66
	Payroll EFT Transactions:	30948 -- 31386	03/14/2026 -- 04/10/2026 \$ 1,036,922.93
	<ul style="list-style-type: none"> • Bad Debt: March 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.	CM Values	5:05	Diane Blake
V.	Committee Reports	5:10	
	a. Governance Committee		Shari Campbell
	<ul style="list-style-type: none"> • MOTION: Approve Board Committee & Liaison Assignments 		
	b. Finance Committee		Cary Ecker
	c. Board Quality Rounding		Jessica Kendall, Cary Ecker, & Julie Pankow
VI.	Discussion	5:40	
	a. Q1 Organizational Dashboard Review		Diane Blake
	b. Master Facility Plan Progress & Next Steps		Diane Blake
VII.	Action Items	6:20	Commissioners
	a. MOTION: Approve Credentialing		
	b. MOTION: Approve CHNA Work Plan		
	c. MOTION: Resolution 2026-05: Surplus Property		
	d. MOTION: Resolution 2026-06: Surplus Monitors		
VIII.	Q1 2026 Financial Report	6:50	Diane Blake
IX.	Administrator Report	7:00	Diane Blake
X.	Board Follow Up Items / Meeting Evaluation / Commissioner Comments	7:20	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
XI.	Executive Session: Performance of a Public Employee (RCW 42.30.110(1)(g))	7:25	Commissioners
XII.	Adjournment	7:55	Shari Campbell

BOARD CALENDAR REMINDERS

Date	Event	Commissioners (Max 2 for non-Open Public Meetings)	Location	Time
April 25, 2026	Part-time Resident Advisory Council	Shari	ABC Room	9:30 AM-12:00 PM
May 5, 2026	Community Engagement Night	Shari	Leavenworth Festhalle	4:00 PM – 7:00 PM
May 6, 2026	Medical Staff	Shari	ABC Room	7:00 AM – 8:30 AM
May 9, 2026	Healthcare Week Street Fair		Behind Hospital	11:00 AM – 2:00 PM
May 11, 2026	Quality Oversight Committee	Jessica & Dr. Knight	Clinic Conference Room	10:00 AM – 12:00 PM
May 13 2026	Community Outreach & Awareness Committee	Shari & Jessica	Admin Conference Room	12:00 PM – 2:00 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.