



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday June 24, 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 <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 • May 27, 2026 Board Meeting Minutes 		
	Previous Month's Warrants Issued:	10128497 -- 10128578	05/20/2026 -- 06/16/2026 \$ 309,493.92
	Accounts Payable EFT Transactions:	20260066 -- 20260074	05/20/2026 -- 06/16/2026 \$ 541,110.09
	Accounts Payable ACH Transactions:	EP15380 -- EP15405 ; EP15431 -- EP15456 ; EP15472 -- EP15515 ; EP15544 -- EP15598	05/20/2026 -- 06/16/2026 \$ 547,828.13
	Payroll EFT Transactions:	31387 -- 32061	04/11/2026 -- 05/19/2026 \$ 1,645,742.65
	<ul style="list-style-type: none"> • Bad Debt: May 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: Glenn Adams, Chief Operating Officer	5:05	Glenn Adams
V.	Foundation Report	5:10	Rich Adamson
VI.	Public Hearing: RCW 70.44.300, Sale of Surplus Real Property	5:15	Commissioners
VII.	CM Values	5:25	Diane Blake
VIII.	<u>Committee Reports</u>	5:30	
	a. Governance Committee		Shari Campbell
IX.	<u>Discussion</u>	5:40	Diane Blake
	a. Master Facilities Plan Update		
X.	<u>Action Items</u>	6:05	Commissioners
	a. MOTION: Approve Credentialing		
	b. MOTION: Approve Resolution 2026-08: Surplus Scope Disinfecter		
	c. MOTION: Approve Endoscopy Equipment		
XI.	May 2026 Financial Report	6:15	Marianne Vincent
XII.	Administrator Report	6:25	Diane Blake
XIII.	Board Follow Up Items / Meeting Evaluation / Commissioner Comments	6:45	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
XIV.	Executive Session: RCW 42.30.110(c)	6:50	Commissioners
XV.	Adjournment	7:20	Shari Campbell

BOARD CALENDAR REMINDERS

Date	Event	Commissioners (Max 2 for non-Open Public Meetings)	Location	Time
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 8, 2026	Q3 Open Forum		ABC Room	12:30 PM – 1:00 PM
September 9, 2026	Q3 Open Forum		ABC Room	12:00 PM – 12:30 PM
September 10, 2026	Q3 Open Forum		ABC Room	11:30 AM – 12:00 PM
September 11, 2026	Q3 Open Forum		ABC Room	12:00 PM – 12:20 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 1, 2026	Board Retreat, Day 1		Sleeping Lady	TBD
October 2, 2026	Board Retreat, Day 2		Icicle Village Resort	All Day
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 2, 2026	Q4 Open Forum		ABC Room	12:30 PM – 1:00 PM
December 3, 2026	Q4 Open Forum		ABC Room	12:00 PM – 12:30 PM
December 4, 2026	Q4 Open Forum		ABC Room	11:30 AM – 12:00 PM
December 5, 2026	Q4 Open Forum		ABC Room	12:00 PM – 12:30 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.