



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

|              |                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                 |                                          |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------|
| <b>I.</b>    | <b>Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                   | 5:00                                                            | Shari Campbell                           |
| <b>II.</b>   | <b>Pledge of Allegiance</b>                                                                                                                                                                                                                                                                                                                                                                                            | 5:00                                                            | Shari Campbell                           |
|              | <ul style="list-style-type: none"> <li><b>Consent Agenda</b></li> </ul> <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"> <li>Meeting Agenda</li> <li>June 24 Board Meeting Minutes</li> <li>Policy: New Commissioner Orientation</li> </ul> | 5:00                                                            | Shari Campbell                           |
|              | <b>Previous Month's Warrants Issued:</b>                                                                                                                                                                                                                                                                                                                                                                               | 10128579 -- 10128671                                            | 06/17/2026 -- 07/11/2026 \$ 460,918.53   |
|              | <b>Accounts Payable EFT Transactions:</b>                                                                                                                                                                                                                                                                                                                                                                              | 20260075 -- 20260085                                            | 06/17/2026 -- 07/11/2026 \$ 601,821.97   |
|              | <b>Accounts Payable ACH Transactions:</b>                                                                                                                                                                                                                                                                                                                                                                              | EP15634 -- EP15659 ; EP15686 -- EP15729 ;<br>EP15775 -- EP15806 | 06/17/2026 -- 07/11/2026 \$ 367,520.05   |
|              | <b>Payroll EFT Transactions:</b>                                                                                                                                                                                                                                                                                                                                                                                       | 32691 -- 33165                                                  | 06/17/2026 -- 07/11/2026 \$ 1,049,402.92 |
|              | <ul style="list-style-type: none"> <li>Bad Debt: June 2026</li> </ul>                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                          |
| <b>III.</b>  | <b>Community Input</b>                                                                                                                                                                                                                                                                                                                                                                                                 | 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.                                                                                                                                                     |                                                                 |                                          |
| <b>IV.</b>   | <b>Master Facility Plan Scope</b>                                                                                                                                                                                                                                                                                                                                                                                      | 5:05                                                            | Diane Blake                              |
| <b>V.</b>    | <b>Board Education: Project Financing</b>                                                                                                                                                                                                                                                                                                                                                                              | 5:15                                                            | Caitlin Caldwell                         |
| <b>VI.</b>   | <b>CM Values</b>                                                                                                                                                                                                                                                                                                                                                                                                       | 6:05                                                            | Diane Blake                              |
| <b>VII.</b>  | <b><u>Committee Reports</u></b>                                                                                                                                                                                                                                                                                                                                                                                        | 6:10                                                            |                                          |
|              | a. Community Outreach & Awareness Committee                                                                                                                                                                                                                                                                                                                                                                            |                                                                 | Shari Campbell                           |
|              | b. Finance Committee                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                 | Cary Ecker                               |
|              | c. Board Quality Rounding                                                                                                                                                                                                                                                                                                                                                                                              |                                                                 | Shari Campbell & Jessica Kendall         |
| <b>VIII.</b> | <b><u>Discussion</u></b>                                                                                                                                                                                                                                                                                                                                                                                               | 6:40                                                            | Diane Blake                              |
|              | a. Master Facilities Plan Update                                                                                                                                                                                                                                                                                                                                                                                       |                                                                 |                                          |
|              | b. Q2 Organizational Dashboard Review                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                          |
|              | c. CM Mission Statement Work                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 |                                          |
| <b>IX.</b>   | <b><u>Action Items</u></b>                                                                                                                                                                                                                                                                                                                                                                                             | 7:30                                                            | Commissioners                            |
|              | a. <b>MOTION:</b> Approve Credentialing                                                                                                                                                                                                                                                                                                                                                                                |                                                                 |                                          |
| <b>X.</b>    | <b>Q2 2026 Financial Report</b>                                                                                                                                                                                                                                                                                                                                                                                        | 7:35                                                            | Marianne Vincent                         |
| <b>XI.</b>   | <b>Administrator Report</b>                                                                                                                                                                                                                                                                                                                                                                                            | 7:50                                                            | Diane Blake                              |
| <b>XII.</b>  | <b>Board Follow Up Items / Meeting Evaluation / Commissioner Comments / WSHA Conference Learnings</b>                                                                                                                                                                                                                                                                                                                  | 8:10                                                            | Commissioners                            |
|              | Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.                                                                                                                                                                                                                                                                                                                           |                                                                 |                                          |
| <b>XIII.</b> | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                     | 8:20                                                            | Shari Campbell                           |

## BOARD CALENDAR REMINDERS

| Date               | Event                               | Commissioners (Max 2 for non-Open Public Meetings) | Location               | Time                |
|--------------------|-------------------------------------|----------------------------------------------------|------------------------|---------------------|
| 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.