CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

Minutes of the Board of Commissioners Meeting
Chelan County Public Hospital District No. 1
Administration Conference Room & Zoom Connection
June 24, 2026

Present: Shari Campbell, President; Cary Ecker, Vice President; Jessica Kendall, Commissioner; Dr. Jesse Knight, Commissioner; Julie Pankow, Commissioner; Diane Blake, Chief Executive Officer; Glenn Adams, Chief Operating Officer; Melissa Grimm, Chief Human Resources Officer; Natasha Piestrup, Senior Director of Nursing; Whitney Lak, Senior Director Rural Health Clinic; Megan Baker, Executive Assistant

Guests: Rich Adamson, CM Foundation; Ken West, Mike West Realty

Zoom: Mike Stanford, EMS

Topics	Actions/Discussions
Call to Order	• President Shari Campbell called the meeting to order at 5:05 PM and then Shari led the Pledge of Allegiance.
Consent Agenda	• Cary moved to approve the consent agenda; Jessica seconded the motion; motion unanimously passed.
Community Input	• None
Introduction: Glenn Adams, Chief Operating Officer	Diane Blake introduced Glenn Adams. • Glenn has most recently worked as a COO at a federally qualified health center in Idaho and has a wealth of knowledge in healthcare operations. Glenn added that he feels a warm welcome from CM and is glad to be back in the valley.

Foundation Report	Rich Adamson provided the report.
	• The Foundation set a new fundraising record in 2025, generating $52,000 through its annual golf tournament.
	• Early indicators suggest continued strong performance in 2026, with 118 golfers and broad community sponsorship support. The Foundation has already met its primary fundraising goal of $101,000 to support new endoscopy suite equipment and is now working toward a stretch goal to fund a $27,000 big wheel stretcher.
	• Looking ahead, the Foundation has identified funding for a new mammography machine as its primary initiative for 2027.
	• Upcoming community fundraising events include:
	  ○ Benevolent Night – July 4 at Plain Cellars
	  ○ Jive Time in the Cascades – August 29 at Silvara Cellars
	  ○ Community Event – September 15 at Squirrel Tree
	  ○ October Event – Details forthcoming
	  ○ November 5 – Yodelin

Public Hearing: RCW 70.44.300, Sale of Surplus Real Property	Shari Campbell introduced the public hearing. • Opened Hearing at 5:22 PM • Public Comment: None • Closed hearing at 5:24 PM
CM Values	Diane Blake provided the report. • Shared Chad's email that highlighted all of our shared values and an invitation to help move boxes for an annual shredding event.
Committee Reports	**A. Governance Committee** Shari Campbell provided the report. • Key committee work included continued refinement of the New Commissioner Orientation policy, checking in on Julie's progress as a new commissioner, updating the board education calendar to include financing education next month, and further planning for the upcoming October Board retreat. • The group also discussed implementation of a board portal, and Shari, Julie, and Cary volunteered to demo Boardable and Onboard, the two options

	identified by the committee. • Kudos to Katie for outlining a structured process and timeline to update CM's mission.
Discussion	**A. Master Facility Plan Update** Diane Blake presented slides on work to date. • Diane provided an update on Master Facilities Planning efforts to date in 2026. Since the May Board meeting, CM has fenced the patio, installed parking signage, completed three (3) independent valuations of the river property, and continued preparations for its sale. Kudos to our maintenance team for managing this added effort in addition to their ongoing responsibilities. • Imminent next steps include preparing for upcoming financing education, with a Finance Committee education session scheduled for July 8 and full Board education on July 22. • Wipfli will provide a Master Facilities Plan refresh to the Executive Team on July 15. • The October retreat will focus on solidifying the project vision and informing financing decisions. The board revisited their decision in April to surplus the river property, including whether it was still the most sensible plan for CM to proceed with sale of the river property. Much discussion ensued, which resulted in staying the course to sell the river property.
Break	The Board took a break at 6:15 and resumed at 6:25 PM.

Action Items	**MOTION: Approve Credentialing**
	• Credentialing Candidates:
	    o Josh Frank, MD
	    o Roselynn Gentles, MD
	    o Maxwell Moholy, PhD
	    o Andrew Otto, MD
	    o Alex Pelman, PA-C
	    o Paul Lee, MD
	    o Travis Petree, MD
	    o Michael Fortney, MD
	    o Casey Shumberger, MD
	• A motion was made by Cary to approve the candidate list, seconded by Julie, and unanimously approved.
	
	MOTION: Approve Resolution 2026-08: Surplus Scope Disinfector
	• A motion was made by Dr. Knight to approve the surplus of the scope disinfector, seconded by Jessica, and unanimously approved.
	
	MOTION: Approve Endoscopy Equipment
	• A motion was made by Shari to approve the purchase of endoscopy and equipment, seconded by Dr. Knight, and unanimously approved.

May 2026 Financial Report	Marianne led the report. • Year-to-date variance is $616K unfavorable to budget. • Other operating revenue includes $284K below budget related to Medicaid SNAP funding, with expectation that funds will be received soon. • May operating expenses were $22K below budget. • Acute and swing bed volumes are each down over 20% year-to-date, while rehab volumes are up 20%, reflecting positive momentum from recent service changes. • Cash receipts are $66K below budget year-to-date. Some movement is being seen in Medicare professional fees, though distributions are not yet complete. • Approximately $95K is anticipated from the Ground Emergency Medical Transport (GEMT) program within the next two months. • Days in net accounts receivable increased slightly in May. • Doug Stockwell was oriented to the Finance Committee over the past month. • Lisa Steen, Director of HIM and Revenue Integrity, will be departing CM; recruitment efforts are underway with candidates in the pipeline. • Capital budget planning began earlier this month with the leadership team and

	operating budget process will begin in July. • A cybersecurity breach at Chelan County has had downstream impacts on CM ability to record cash transactions accurately, we are currently using estimates.
Administrator Report	Diane Blake provided the report. • **Recruitment Update:** Recruitment continues for a full-time Clinic Medical Director and physician. A recent candidate was screened but ultimately declined to proceed due to personal timing and location considerations. Dr. Matthew Hoefler is providing remote Clinic Medical Director support in the interim. CM has also recently hired a per diem PA-C to support clinic operations. Dr. Paul Lee will officially begin his Emergency Department Medical Director role in July, bringing the department to full leadership capacity, which the organization is pleased to announce. • **Rural Health Transformation Program:** The Washington State Hospital Association Rural Hospital Committee is finalizing recommendations for application process. CM is expected to receive approximately $710K, designated for technology investments or a limited scope of facility improvements. The application process is anticipated to open in early July. • **AHA Topics:** The Rural Policy Board (Region 9), which met in Portland in early June, discussed several key rural health issues, including emergency department boarding and discharge barriers, insurer behavior and prior authorization challenges, evolving care delivery models and reimbursement impacts, and the growing implications of AI tools, cybersecurity risks, and related trends in insurance denials. • **Kudos:** The Greater Wenatchee EMS Council recognized local award recipients, including Dan Craig as Medic of the Year and Erin Adams as Educator of the Year (for the second consecutive year). • Shari gave kudos to recent outreach efforts including the Annual Health and Safety Fair and Wenatchee Pride. Thanks to CM folks who attended CMF's Annual Golf Tournament.
Board Follow Up Items / Meeting Evaluation / Commissioner Comments	• Please let Megan know if you want to attend future meetings. • Shari and Diane will work together to outline upcoming board education topics.
Executive Session: RCW 42.30.110(c)	• Shari called the executive session to order at 7:22 PM for 45 minutes. • The group exited the executive session at 8:07 PM.
Adjournment	• Shari adjourned the meeting at 8:08 PM.

Signed by:
Shari Day-Campbell
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Shari Campbell, President

Signed by:
Jessica Kendall
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Jessica Kendall, Secretary