



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
May 23, 2017 9:00 AM
Arleen Blackburn Conference Room

Cascade Medical Center is an exceptional rural healthcare facility. We are a team of compassionate and dedicated professionals who provide quality primary care, services and resources to our patients and their families.

I. Board Education:	Recap of Patient Safety Summit	8:00	REPORT
II. Call to Order		9:00	ACTION
III. Pledge of Allegiance		9:03	ACTION
IV. Consent Agenda		9:05	ACTION
Note: any of the following individual Consent Agenda items may be pulled for discussion at the request of a Commissioner. Consent Agenda items pulled will be discussed and acted upon individually, immediately following Board approval of the remaining Consent Agenda items. All consent agenda items (not pulled for discussion) will be approved by the Board with a single motion).			
<ul style="list-style-type: none"> • Agenda Approval • April 25, 2017 Board Meeting Minutes • AP Warrants 10101988 – 10102172 \$568,940.60 Wire Transfers dated 4/11/17 – 5/10/17 \$235,997.21 • Payroll: #09 - 2017 76043– 76080 \$ 48,068.93 DD03244 – DD03358 \$167,717.58 #10 - 2017 76081 – 76119 \$ 55,793.51 DD03359 – DD03472 \$214,623.55 • April Bad Debt • Receiving Legal Documents from a Process Server Policy • Policy Creation, Approval and Review Policy • Death with Dignity Act Policy • Red Flag / Identity Theft Policy 			
V. Community Input		9:10	REPORT
VI. Foundation Report		9:15	REPORT
VII. CM Values		9:20	DISCUSSION
VIII. QI Presentation:	Human Resources – Reyne Boik	9:30	REPORT
IX. Public Relations Update		9:35	REPORT
X. Committee Reports			
a.	Governance Committee	9:45	REPORT
b.	QI Committee	9:55	REPORT
c.	Finance Committee	10:05	REPORT
d.	Community Leaders Dinner	10:15	REPORT
XI. Action Items: New Business			
a.	Medical Staff Rules and Regulations	10:25	DISCUSSION
b.	Resolution 2017-04- Surplus Equipment	10:35	DISCUSSION
XII. Discussion/Report: Old Business			
a.	Board Retreat Planning	10:40	DISCUSSION
XIII. April Finance Report		10:50	REPORT
XIV. Administrator Report		11:05	REPORT
XV. Board Action Items		11:25	DISCUSSION
XVI. Commissioner Comments/Meeting Evaluation		11:30	DISCUSSION
XVII. Adjournment		11:40	ACTION

BOARD CALENDAR REMINDERS:

June 7, 2017	Board Retreat	Sleeping Lady Mtn Resort - Tadpole	All Day
June 13, 2017	Board Governance Meeting	Admin Conference Room	9:00 AM
June 19, 2017	Foundation Golf Tournament	Leavenworth Golf Course	All Day
June 20, 2017	Board Meeting	Arleen Blackburn Room	9:00 AM
June 26 – 28, 2017	WSHA Rural Hospital Conference	Lake Chelan	All Day
July 24, 2017	Finance Meeting	Arleen Blackburn Room	9:00 AM
July 25, 2017	Board Meeting	Arleen Blackburn Room	9:00 AM
August 17, 2017	QI Committee Meeting	Arleen Blackburn Room	9:00 AM
August 29, 2017	Board Meeting	Arleen Blackburn Room	9:00 AM



CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

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.