



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
September 19, 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 – Financial Education	8:00	EDUCATION
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).		
• Agenda Approval		
• August 29, 2017 Special Board Meeting Minutes		
• AP Warrants 10102831 – 10102988	\$340,609.23	
Wire Transfers dated 8/16/17 – 9/10/17	\$261,784.41	
• Payroll: #18 - 2017 76357– 76392	\$ 46,398.40	
DD04311 – DD04430	\$184,778.26	
#19 - 2017 76393 – 76430	\$ 47,789.78	
DD04431 – DD04554	\$186,320.09	
• August Bad Debt		
• Open Public Meeting Policy		
V. Community Input	9:10	REPORT
VI. Foundation Report	9:15	REPORT
VII. CM Values	9:20	DISCUSSION
VIII. QI Presentation – Health Information Management – Joe Devlin	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
XI. Action Items: New Business		
a. Capital Purchase: Refurbished Olympus CF-H180AL Colonoscope	10:05	ACTION
b. Job Description Approval: Commissioner & Board President	10:10	ACTION
c. Resolution 2017-07 Bond Refinance	10:15	ACTION
d. Medical Staff Rules and Regulations Approval	10:25	ACTION
XII. Discussion/Report: Old Business		
a. 2017 Education Plan	10:30	DISCUSSION
XIII. Discussion/Report: New Business		
a. 2018 Budget Presentation – First Reading	10:40	DISCUSSION
XIV. Administrator Report	11:10	REPORT
XV. Board Action Items	11:40	DISCUSSION
XVI. Commissioner Comments/Meeting Evaluation	11:45	DISCUSSION
XVII. Adjournment	11:50	ACTION

BOARD CALENDAR REMINDERS:

September 20, 2017	Board Rounding (Mary Helen & Mall)	Dietary & HR Departments	9:00 AM
October 5, 2017	Med Staff Meeting (Helen)	Arleen Blackburn Room	6:00 PM
October 12 - 13, 2017	WSHA Annual Meeting & Governance Day	Seattle	All Day
October 19, 2017	Board Rounding (Mall & Helen)	Purchasing & Pharmacy	9:00 AM
October 23, 2017	Board Finance Committee Meeting	Arleen Blackburn Room	9:00 AM
October 24, 2017	Board Meeting	Arleen Blackburn Room	9:00 AM
November 4, 2017	Part-time Resident Advisory Council Meeting	Arleen Blackburn Room	10:00 AM
November 7, 2017	Open Forum Meeting (Mall)	Arleen Blackburn Room	11:30 AM
November 8, 2017	Open Forum Meeting (Mary Helen)	Arleen Blackburn Room	7:00 AM
November 8, 2017	Open Forum Meeting (Helen)	Arleen Blackburn Room	12:00 PM
November 9, 2017	Board Quality Improvement Committee Meeting	Arleen Blackburn Room	9:00 AM
November 9, 2017	Open Forum Meeting (Mary Helen)	Arleen Blackburn Room	12:30 PM
November 14, 2017	Board Governance Committee Meeting	Admin Conference Room	9:00 AM
November 16, 2017	Board Rounding (Mall & Mary Helen)	Clinic & Lab	9:00 AM
November 28, 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.