



CASCADE MEDICAL

PARTNERS IN YOUR HEALTH

PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS MEETING AGENDA

December 18, 2018 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 – Community Health Needs Assessment Planning	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		
• November 27, 2018 Board Meeting Minutes		
• Accounts Payable		
o Warrants #10106194– 10106	11/15/18 – 12/05/18	\$122,362.74
o Wire Transfers	11/15/18 – 12/05/18	\$185,654.97
• Payroll: #24 - 2018	77314– 77331	\$ 29,659.44
	DD08683– DD08837	\$262,446.60
	#25 - 2018	77332 – 77352
	DD08838 – DD08985	\$ 31,352.52
		\$235,127.10
V. Community Input	9:10	REPORT
VI. Foundation Report	9:15	REPORT
VII. CM Values	9:20	DISCUSSION
VIII. QI Presentation:		
a. Ambulance – Brian Pulse	9:30	REPORT
b. Accounting – Marianne Vincent	9:40	REPORT
IX. Public Relations Update	9:50	REPORT
X. Committee Reports		
a. QI Committee	9:55	REPORT
b. Finance Committee	10:05	REPORT
c. Governance Committee	10:15	REPORT
XI. Action Items: New Business		
a. CM Succession Plan	10:25	ACTION
b. Audit Firm Selection Approval	10:40	ACTION
c. Finance Committee Charter Approval	10:45	ACTION
d. Credentialing Approvals	10:50	ACTION
BREAK	10:55	
XII. Discussion/Report: Old Business		
a. 2019 Meeting Dates	11:05	DISCUSSION
XIII. Discussion/Report: New Business		
a. 2019 Conference/Med Staff Attendance	11:10	DISCUSSION
XIV. Finance Check-in	11:20	REPORT
XV. Administrator Report	11:25	REPORT
XVI. Board Action Items	11:45	DISCUSSION
XVII. Commissioner Comments/Meeting Evaluation	11:50	DISCUSSION
XVIII. Adjournment	11:55	ACTION

BOARD CALENDAR REMINDERS:

January 3, 2019	Medical Staff Meeting	Arleen Blackburn Room	6:00 PM
January 17, 2019	Board Rounding (Mall & Helen)	Plant & Laundry	9:00 AM
January 18, 2019	Special Board Meeting	Admin Conference Room	9:00 AM
January 22, 2019	Board Meeting	Arleen Blackburn Room	9:00 AM
January 23, 2019	Governance Committee Meeting	Admin Conference Room	9:00 AM
February 21, 2019	Quality Committee Meeting	Admin Conference Room	9:00 AM
February 26, 2019	Board Meeting	Arleen Blackburn Room	9:00 AM



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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.