



**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
**July 24, 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.

|  |       |            |
|--|-------|------------|
| <b>I. Board Education – Recap of Rural Hospital Conference</b>   | 8:00  | EDUCATION  |
| <b>II. Call to Order</b>   | 9:00  | ACTION     |
| <b>III. Pledge of Allegiance</b>   | 9:03  | ACTION     |
| <b>IV. Consent Agenda</b>  | 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"> <li>• Agenda Approval</li> <li>• June 14, 2018 Board Retreat Minutes</li> <li>• June 19, 2018 Board Meeting Minutes</li> <li>• Accounts Payable           <ul style="list-style-type: none"> <li>○ Warrants #10105097– 10105371 6/11/18 – 7/13/18 \$688,604.98</li> <li>○ Wire Transfers 6/11/18 – 7/13/18 \$384,736.83</li> </ul> </li> <li>• Payroll: #13 - 2018 77055– 77082 \$ 40,224.36           <ul style="list-style-type: none"> <li>DD07049– DD07185 \$215,794.06</li> </ul> </li> <li style="padding-left: 40px;">#14 - 2018 77083 – 77109 \$ 36,541.51           <ul style="list-style-type: none"> <li>DD07186 – DD07328 \$217,631.28</li> </ul> </li> <li style="padding-left: 40px;">#15 – 2018 77110 – 77131 \$ 32,847.74           <ul style="list-style-type: none"> <li>DD07329 – DD07472 \$231,856.64</li> </ul> </li> <li>• June Bad Debt</li> <li>• Orientation of a new Commissioner Policy</li> </ul> |       |            |
| <b>V. Community Input</b>  | 9:10  | REPORT     |
| <b>VI. Foundation Report</b>   | 9:15  | REPORT     |
| <b>VII. CM Values</b>  | 9:20  | DISCUSSION |
| <b>VIII. 2017 Audited Financials Presentation - DZA</b>  | 9:30  | DISCUSSION |
| <b>IX. QI Presentation:</b>  |       |            |
| a. Information Technology – Charles Amstutz  | 10:00 | REPORT     |
| <b>X. Public Relations Update</b>  | 10:10 | REPORT     |
| <b>XI. Committee Reports</b>   |       |            |
| a. Finance Committee   | 10:15 | REPORT     |
| <b>BREAK</b>   | 10:25 |            |
| <b>XII. Action Items: New Business</b>   |       |            |
| a. Credentialing Approvals   | 10:35 | ACTION     |
| <b>XIII. Discussion/Report: New Business</b>   |       |            |
| a. September Board Meeting Date  | 10:40 | DISCUSSION |
| b. Capital Purchase – Rycan Software   | 10:45 | DISCUSSION |
| c. Q2 Dashboard Results  | 10:55 | DISCUSSION |
| <b>XIV. Finance – June Financials</b>  | 11:05 | REPORT     |
| <b>XV. Administrator Report</b>  | 11:25 | REPORT     |
| <b>BREAK</b>   | 11:55 |            |
| <b>XVI. Executive Session - Performance of a Public Employee (RCW: 42.30.110(1)(g))</b>  | 12:00 | DISCUSSION |
| <b>XVII. Board Action Items</b>  | 12:45 | DISCUSSION |
| <b>XVIII. Commissioner Comments/Meeting Evaluation</b>   | 12:50 | DISCUSSION |
| <b>XIX. Adjournment</b>  | 12:55 | ACTION     |

**BOARD CALENDAR REMINDERS:**

|                    |                               |                           |                 |
|--------------------|-------------------------------|---------------------------|-----------------|
| August 14, 2018    | Open Forum (Helen)            | Arleen Blackburn Room     | 11:30 AM        |
| August 15, 2018    | Open Forum (Mary Helen)       | Arleen Blackburn Room     | 7:00 AM         |
| August 15, 2018    | Open Forum (Mall)             | Arleen Blackburn Room     | 12:00 PM        |
| August 16, 2018    | Open Forum (Tom)              | Arleen Blackburn Room     | 12:30 PM        |
| August 20, 2018    | QI Committee                  | Arleen Blackburn Room     | 10:00 AM        |
| August 21, 2018    | Board Meeting                 | Arleen Blackburn Room     | 9:00 AM         |
| September 6, 2018  | Med Staff (Helen)             | Arleen Blackburn Room     | 6:00 PM         |
| September 12, 2018 | Governance Committee          | Arleen Blackburn Room     | 8:30 AM         |
| September 15, 2018 | Foundation Home & Garden Tour | Leavenworth               | 12:00 – 5:00 PM |
| September 19, 2018 | Rounding (Bruce/Mall)         | Business Office/Admitting | 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.