



CASCADE MEDICAL

PARTNERS IN YOUR HEALTH

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

June 19, 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. Call to Order	9:00	ACTION
II. Pledge of Allegiance	9:03	ACTION
III. 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		
• May 22, 2018 Board Meeting Minutes		
• Accounts Payable		
o Warrants #10104922– 10105096	5/05/18 – 6/10/18	\$387,217.40
o Wire Transfers	5/05/18 – 6/10/18	\$337,975.43
• Payroll: #11 - 2018	76997– 77026	\$ 46,914.09
	DD06770– DD06907	\$211,859.13
	#12 - 2018	77027 – 77054
	DD06908 – DD07048	\$ 39,023.85
		\$221,816.16
• May Bad Debt		
IV. Community Input	9:10	REPORT
V. Foundation Report	9:15	REPORT
VI. CM Values	9:20	DISCUSSION
VII. QI Presentation:		
a. Clinic – Kathleen - O'Connor	9:30	REPORT
b. Business Office – Jerri Smith	9:35	REPORT
VIII. Public Relations Update	9:40	REPORT
IX. Committee Reports		
a. Medical Staff	9:45	REPORT
b. Governance Committee	9:55	REPORT
X. Action Items: New Business		
a. Credentialing Approvals	10:05	ACTION
XI. Discussion/Report: Old Business		
a. Retreat Review	10:10	DISCUSSION
b. EMS Levy Planning Check-in	10:40	DISCUSSION
XII. Finance – May Financials	10:50	REPORT
XIII. Administrator Report	11:00	REPORT
XIV. Board Action Items	11:45	DISCUSSION
XV. Commissioner Comments/Meeting Evaluation	11:50	DISCUSSION
XVI. Adjournment	12:00	ACTION

BOARD CALENDAR REMINDERS:

June 21, 2018	Board Rounding (Tom/Mall)	Acute Care/Emergency Dept	9:00 AM
June 25 – 27, 2018	Rural Hospital Conference (Bruce, Helen, Mary Helen)	Campbell's Resort – Chelan	All Day
July 18, 2018	Board Rounding (Mary Helen/Mall)	Ambulance/Rehab Services	9:00 AM
July 23, 2018	Finance Committee	Admin Conference Room	9:00 AM
July 24, 2018	Board Meeting	Arleen Blackburn Room	9:00 AM
August 14, 2018	Open Forum (Helen)	Arleen Blackburn Room	11:30 AM
August 15, 2018	Open Forum (_____)	Arleen Blackburn Room	7:00 AM
August 15, 2018	Open Forum (_____)	Arleen Blackburn Room	12:00 PM
August 16, 2018	Open Forum (_____)	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 8, 2018	Foundation Home & Garden Tour	Leavenworth	12:00 – 5:00 PM
September 12, 2018	Governance Committee	Arleen Blackburn Room	8:30 AM
September 19, 2018	Rounding (Bruce/Mall)	Business Office/Admitting	9:00 AM
September 25, 2018	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.