



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
April 23, 2019 9:00 AM
Arleen Blackburn Conference Room

Cascade Medical 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 – WSHA Webinar – Finance 101	8:00	EDUCATION
II. Call to Order	9:00	ACTION
III. Pledge of Allegiance	9:03	ACTION
IV. Consent Agenda 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 March 19, 2019 Board Meeting Minutes Accounts Payable <ul style="list-style-type: none"> Warrants #10106920– 10107115 3/14/19 – 4/10/19 \$952,596.78 Wire Transfers 3/14/19 – 4/10/19 \$288,439.74 Payroll: #07 - 2019 77512 – 77533 \$ 32,192.32 DD010037– DD010188 \$232,109.69 #08 - 2019 77534 – 77555 \$ 35,088.22 DD010189 – DD010346 \$224,491.18 March 2019 Bad Debt 	9:05	ACTION
V. Community Input	9:10	REPORT
VI. Foundation Report	9:15	REPORT
VII. CM Values	9:20	DISCUSSION
VIII. Provider Check-in: Dr. Jerome	9:30	DISCUSSION
IX. Q1 Presentation: <ul style="list-style-type: none"> a. Clinic – Kathleen O'Connor b. Dietary – Kathy Baker 	9:50 10:00	REPORT REPORT
X. Public Relations Update	10:10	REPORT
XI. Committee Reports <ul style="list-style-type: none"> a. Medical Staff b. Part Time Resident Advisory Council c. Leadership Game 	10:15 10:20 10:30	REPORT REPORT REPORT
BREAK	10:45	
XII. Action Items: New Business <ul style="list-style-type: none"> a. Parking lot project – Authorize Board President b. Part-Time Resident Advisory Council Member appointments 	10:55 11:05	ACTION ACTION
XIII. Discussion/Report: New Business <ul style="list-style-type: none"> a. Q1 Dashboard Review b. Community Health Needs Assessment / Retreat Update c. Community Leader Dinner – June 19th – Date Pending 	11:10 11:20 11:30	DISCUSSION DISCUSSION DISCUSSION
XIV. March Finance Report	11:35	REPORT
XV. Administrator Report	11:50	REPORT
XVI. Executive Session - Performance of a Public Employee [RCW: 42.30.110(1)(g)]	12:10	DISCUSSION
XVII. Board Action Items	12:30	DISCUSSION
XVIII. Strategic Question/Meeting Evaluation/Commissioner Comments	12:35	DISCUSSION
XIX. Adjournment	12:45	ACTION

BOARD CALENDAR REMINDERS:

April 25, 2019	Quality Oversight Committee Meeting	Admin Conference Room	9:00 AM
April 30, 2019	CEO & Trustee Safety & Quality Summit	Sea-Tac	All Day
May 1, 2019	Finance Committee Meeting	Admin Conference Room	9:00 AM
May 7, 2019	All Staff Open Forum Meeting (Helen)	Arleen Blackburn Conference Room	11:30 AM
May 8, 2019	All Staff Open Forum Meeting (Mall)	Arleen Blackburn Conference Room	7:00 AM
May 8, 2019	Governance Committee Meeting	Admin Conference Room	9:00 AM
May 8, 2019	All Staff Open Forum Meeting (Mary Helen)	Arleen Blackburn Conference Room	12:00 PM
May 9, 2019	All Staff Open Forum Meeting (Bruce)	Arleen Blackburn Conference Room	12:30 PM
May 13 – 17, 2019	Chelan County Candidate Filing Week	Chelan County Auditors Office	9:00 AM – 5:00 PM
May 28, 2019	Board Meeting	Arleen Blackburn Conference Room	9:00 AM
June 17, 2019	Foundation Golf Tournament	Leavenworth Golf Course	12:00 PM
June 18, 2019	Board Meeting	Arleen Blackburn Conference Room	9:00 AM
June 24 – 26	WSHA Annual Rural Hospital & Summer Workshop	Campbells Resort – Lake Chelan	All Day



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.