



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
August 20, 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 – IHI – Governance of Quality Assessment Tool	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 • July 18, 2019 Board Retreat Meeting Minutes • July 23, 2019 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10107808– 10107957 7/13/19 – 8/14/19 \$730,403.60 ○ Wire Transfers 7/13/19 – 8/14/19 \$334,439.98 • Payroll: #16 - 2019 77710 – 77730 \$ 29,629.37 DD011423– DD011575 \$251,519.51 #17 - 2019 77731 – 77751 \$ 35,624.00 DD011576– DD011728 \$320,252.96 • July 2019 Bad Debt • Financial Management Policy • Financial Assistance Policy • Non-Payroll Warrant EFT Release • Capital Spending Approval Matrix • Reporting Improper Government Actions 	9:05	ACTION
V. Community Input	9:10	REPORT
VI. Foundation Report	9:15	REPORT
VII. CM Values	9:20	DISCUSSION
VIII. QI Presentation: a. Radiology – Scott Mitchell	9:30	REPORT
IX. Public Relations Update	9:40	REPORT
X. Committee Reports a. Medical Staff b. Quality Oversight c. Community Leaders Dinner	9:45 9:55 10:05	REPORT REPORT
BREAK	10:15	
XI. Action Items: New Business a. Capital Equipment Purchase – DEXA Scanner b. Capital Equipment Purchase – Phone System c. Credentialing	10:25 10:35 10:45	ACTION
XII. Discussion/Report: Old Business a. Strategic Plan Update	10:50	DISCUSSION
XIII. WSHA Opportunity – Cassie Sauer	11:10	
XIV. July Finance Report	11:40	REPORT
XV. Administrator Report	11:55	REPORT
XVI. Board Action Items	12:15	DISCUSSION
XVII. Strategic Question/Meeting Evaluation/Commissioner Comments	12:20	DISCUSSION
XVIII. Adjournment	12:25	ACTION

BOARD CALENDAR REMINDERS:

September 12, 2019	Rounding (Bruce & Helen)	Rehab Services & Accounting	9:00 AM
September 18, 2019	Governance Committee Meeting	Administration Conference Room	9:00 AM
October 1, 2019	Special Board Meeting	Arleen Blackburn Room	9:00 AM
October 8, 2019	WSHA Advocacy Bootcamp	Seattle	1:00 – 4:00????
October 9, 2019	WSHA Annual Meeting	Seattle	All Day
October 10, 2019	WSHA Governance Education	Seattle	All Day
October 17, 2019	Rounding (Bruce & Helen)	HR & IT	9:00 AM
October 21, 2019	Finance Committee	Administration Conference Room	9:00 AM
October 22, 2019	Board Meeting	Arleen Blackburn Room	9:00 AM
November 2, 2019	Part-time Resident Advisory Council Meeting	Arleen Blackburn Room	10:00 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.