



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
June 18, 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 – Board Ethics & Conflict of Interest Webinar	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).		
<ul style="list-style-type: none"> • Agenda Approval • May 28, 2019 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10107377– 10107564 5/18/19 – 6/14/19 \$537,503.04 ○ Wire Transfers 5/18/19 – 6/14/19 \$295,499.24 • Payroll: #11 - 2019 77603 – 77624 \$ 31,293.29 <ul style="list-style-type: none"> DD010657– DD010805 \$230,347.27 <li style="padding-left: 100px;">#12 - 2019 77625 – 77648 \$ 30,915.74 <ul style="list-style-type: none"> DD010806 – DD010958 \$239,862.00 • May 2019 Bad Debt 		
V. Community Input	9:10	REPORT
VI. Foundation Report	9:15	REPORT
VII. CM Values	9:20	DISCUSSION
VIII. QI Presentation:		
a. Business Office/Admitting – Jerri Smith	9:30	REPORT
IX. Public Relations Update	9:40	REPORT
BREAK	9:45	
X. Action Items: New Business		
a. Credentialing	9:55	ACTION
XI. Discussion/Report: New Business		
a. CM Risk Review	10:00	DISCUSSION
b. Capital Purchase – Lab Equipment	10:25	DISCUSSION
c. Community Leader’s Dinner – August 6th	10:35	DISCUSSION
XII. May Finance Report	10:45	REPORT
XIII. Administrator Report	11:00	REPORT
XIV. Board Action Items	11:20	DISCUSSION
XV. Strategic Question/Meeting Evaluation/Commissioner Comments	11:25	DISCUSSION
XVI. Adjournment	11:35	ACTION

BOARD CALENDAR REMINDERS:

June 24 – 26	WSHA Annual Rural Hospital & Summer Workshop	Campbells Resort – Lake Chelan	All Day
June 27, 2019	Special Board Meeting – CHNA data review	Arleen Blackburn Room	9:00 AM
June 27, 2019	Governance Committee Meeting	Administration Conference Room	1:00 PM
July 11, 2019	Rounding (Mall & Helen)	Acute Care & Emergency Dept	9:00 AM
July 18, 2019	Board Retreat	Sleeping Lady Mountain Resort	8:00 – 5:00 PM
July 22, 2019	Finance Committee Meeting	Administration Conference Room	9:00 AM
July 23, 2019	Board Meeting	Arleen Blackburn Room	9:00 AM
August 1, 2019	Medical Staff Meeting (Helen)	Arleen Blackburn Room	6:00 PM
August 8, 2019	Quality Oversight Committee Meeting	Administration Conference Room	9:00 AM
August 13, 2019	Open Forum Meeting (Bruce)	Arleen Blackburn Room	11:30 AM
August 14, 2019	Open Forum Meeting (Mall)	Arleen Blackburn Room	7:00 AM
August 14, 2019	Open Forum Meeting (Helen)	Arleen Blackburn Room	12:00 PM
August 15, 2019	Open Forum Meeting (Tom)	Arleen Blackburn Room	12:30 PM
August 15, 2019	Rounding (Tom & Mall)	Ambulance & HIM	9:00 AM
August 20, 2019	Board Meeting	Arleen Blackburn Room	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.