



**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
**October 22, 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.

<b>I. Board Education – WSHA Governance Day, Annual Meeting and Advocacy Bootcamp</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> 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>• October 1, 2019 Special Board Meeting Minutes</li> <li>• Accounts Payable <ul style="list-style-type: none"> <li>○ Warrants #10108205– 10108274 9/26/19 – 10/11/19 \$165,732.47</li> <li>○ Wire Transfers 9/26/19 – 10/11/19 \$139,448.55</li> </ul> </li> <li>• Payroll: #21 - 2019 77816 – 77836 \$ 24,038.42 DD012196 – DD012357 \$262,326.34</li> <li>• September 2019 Bad Debt</li> <li>• Open Public Meetings Policy</li> </ul>	9:05	ACTION
<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. QI Presentation – Pharmacy – Steve Sutherland</b>	9:30	REPORT
<b>IX. Public Relations Update</b>	9:40	REPORT
<b>X. Committee Reports</b> a. Governance Committee b. Medical Staff c. Finance Committee	9:45	REPORT REPORT REPORT
<b>XI. September Finance Report</b>	10:10	REPORT
<b>XII. 2020 Budget Hearing – 2<sup>nd</sup> Reading</b>	10:25	DISCUSSION
<b>BREAK</b>	10:45	
<b>XIII. Action Items: New Business</b> a. Resolution 2019-03 – 2020 Operating and Capital Budget Approval b. Resolution 2019-04 – 2020 M&O Tax Levy Approval c. Resolution 2019-05 – 2020 EMS Tax Levy Approval d. Resolution 2019-06 – Surplus Equipment e. Authorization for CEO, Diane Blake to sign WSNA Agreement f. Board President Job Description Approval g. Conflict of Interest Policy	10:55	ACTION ACTION ACTION ACTION ACTION ACTION ACTION
<b>XIV. Discussion/Report: Old Business</b> a. 2019 Board Goals Check-in b. Q3 2019 Organizational Dashboard c. Draft Strategic Plan Review	11:25	DISCUSSION DISCUSSION
<b>XV. Administrator Report</b>	11:55	REPORT
<b>XVI. Executive Session - Performance of a Public Employee (RCW: 42.30.110(1)(g))</b>	12:15	REPORT
<b>XVII. Board Action Items</b>	12:45	DISCUSSION
<b>XVIII. Strategic Question/Meeting Evaluation/Commissioner Comments</b>	12:50	DISCUSSION
<b>XIX. Adjournment</b>	12:55	ACTION

**BOARD CALENDAR REMINDERS:**

November 2, 2019	Part-time Resident Advisory Council Meeting	Arleen Blackburn Room	10:00 AM
November 6, 2019	Governance Committee	Admin Conference Room	9:00 AM
November 7, 2019	Rounding (Mall & Mary Helen)	Clinic & Pharmacy	9:00 AM
November 12, 2019	Open Forum (Bruce)	Arleen Blackburn Room	11:30 AM
November 13, 2019	Open Forum Meeting (Mary Helen)	Arleen Blackburn Room	7:00 AM
November 13, 2019	Open Forum Meeting (Tom)	Arleen Blackburn Room	12:00 PM
November 14, 2019	Quality Oversight Committee	Admin Conference Room	9:00 AM
November 14, 2019	Open Forum Meeting (Mall)	Arleen Blackburn Room	12:30 PM
November 19, 2019	Board Meeting	Arleen Blackburn Room	9:00 AM
December 10, 2019	Finance Committee	Admin Conference Room	9:00 AM
December 12, 2019	Rounding (Mary Helen & Helen)	Radiology & Lab	9:00 AM
December 17, 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.