



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
January 22, 2019 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. Board Education – Board’s Role in Credentialing	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).		
• Agenda Approval		
• December 18, 2018 Board Meeting Minutes		
• Accounts Payable		
o Warrants #10106262– 10106590	12/06/18 – 1/11/19	\$785,805.31
o Wire Transfers	12/06/18 – 1/11/19	\$443,310.90
• Payroll: #26 - 2018	77353– 77368	\$ 27,879.39
	DD08986– DD09134	\$238,181.86
	#01 - 2019	77369 – 77389
		\$ 27,995.71
	DD09135 – DD09283	\$223,449.15
• November Bad Debt		
V. Election of Officers	9:10	ACTION
VI. Community Input	9:15	REPORT
VII. Foundation Report	9:20	REPORT
VIII. CM Values	9:25	DISCUSSION
IX. QI Presentation:		
a. Facilities – Javier Meraz	9:35	REPORT
b. Lab – Robin Wolf	9:45	REPORT
X. Public Relations Update	9:55	REPORT
XI. Committee Reports		
a. Medical Staff - Mall	10:00	REPORT
b. Rounding – Facilities – Mall & Helen	10:05	REPORT
XII. Action Items: New Business		
a. 2019 Board Committee and Liaison Appointments	10:10	ACTION
b. Resolution 2019-01 Approving Amendment to CEO Contract	10:15	ACTION
c. Credentialing Approvals	10:20	ACTION
BREAK	10:25	
XIII. Discussion/Report: New Business		
a. Q4 2018 Dashboard	10:35	DISCUSSION
XIV. November Finance Report	10:45	REPORT
XV. Administrator Report	11:00	REPORT
XVI. Executive Session - Performance of a Public Employee (RCW: 42.30.110(1)(g))	11:30	REPORT
XVII. Board Action Items	12:00	DISCUSSION
XVIII. Commissioner Comments/Meeting Evaluation	12:05	DISCUSSION
XIX. Adjournment	12:10	ACTION

BOARD CALENDAR REMINDERS:

January 23, 2019	Governance Committee Meeting	Admin Conference Room	9:00 AM
February 12, 2019	Staff Open Forum Meeting	Arleen Blackburn Room	11:30 AM
February 13, 2019	Staff Open Forum Meeting	Arleen Blackburn Room	7:00 AM
February 13, 2019	Staff Open Forum Meeting	Arleen Blackburn Room	12:00 PM
February 14, 2019	Staff Open Forum Meeting	Arleen Blackburn Room	12:30 PM
February 21, 2019	Quality Committee Meeting	Admin Conference Room	9:00 AM
February 26, 2019	Board Meeting	Arleen Blackburn Room	9:00 AM
March 7, 2019	Medical Staff Meeting (Mary Helen)	Arleen Blackburn Room	6:00 PM
March 13, 2019	Governance Committee Meeting	Admin Conference Room	9:00 AM
March 18, 2019	Finance Committee Meeting	Admin Conference Room	9:00 AM
March 19, 2019	Board Meeting	Admin Conference 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.