



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
December 15, 2020 9:00 AM
Arleen Blackburn Conference Room
and Zoom Connection

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 – Discuss Don Berwick presentation	8:30	DISCUSSION
II. Call to Order	9:00	ACTION
III. 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 • November 17, 2020 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10110969 – 10111036 11/14/2020 – 12/04/2020 \$465,683.29 ○ Wire Transfers 11/14/2020 – 12/04/2020 \$224,595.19 • Payroll: #24 - 2020 78442 – 78455 \$ 19,731.86 DD017174 – DD017359 \$408,676.01 #25 - 2020 78456 – 78469 \$ 18,777.90 DD017360 – DD017540 \$314,073.63 • October Bad Debt 	9:05	ACTION
IV. Community Input	9:10	REPORT
V. Foundation Report	9:15	REPORT
VI. Public Relations Update	9:20	REPORT
VII. CM Values	9:25	DISCUSSION
VIII. Committee Reports a. Finance Committee	9:30	REPORT
IX. Discussion/Report: Old Business a. COVID-19 Response Activities b. 2021 Organizational Objectives	9:40	DISCUSSION
X. Discussion/Report: New Business a. Proposed 2021 Meeting Dates b. Video intercom	10:25	DISCUSSION
XI. Action Items: New Business a. Finance Committee Charter approval b. Ambulance purchase approval c. EGD purchase approval d. Nurse Call System approval e. Authorize CEO to sign and approve MediTech Contract f. 2020 DZA Audit Engagement Letter Approval g. 2021 revised Board goals approval h. Credentialing	10:35	ACTION
XII. October Finance Report	10:55	REPORT
XIII. Administrator Report	11:05	REPORT
XIV. Board Action Items	11:25	DISCUSSION
XV. Strategic Question/Meeting Evaluation/Commissioner Comments	11:30	DISCUSSION
XVI. Adjournment	11:35	ACTION

BOARD CALENDAR REMINDERS:

January 22, 2021	Special Board Meeting	Zoom	9:00 AM
January 25, 2021	Board Meeting	Arleen Blackburn Room/Zoom	9:00 AM
February 2, 2020	Governance Committee	Admin Conference Room	9:00 AM
February 17, 2020	Quality Oversight Committee	Arleen Blackburn Room	9:00 AM
February 17 – 18	AHA Rural Health Care Leadership Virtual Conference	Virtual	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.