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 – AHA Conference Recap
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
- January 27, 2020 Special Board Meeting Minutes
- January 28, 2020 Board Meeting Minutes

#### Accounts Payable

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<tr>
<th>Warrants</th>
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<td>#1010965–10109154</td>
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- Payroll
  - #03 - 2020 77989 – 78005 $26,772.41
  - DD013513 – DD013681 $349,537.59
  - #04 - 2020 78006 – 78051 $27,761.83
  - DD013682 – DD013852 $278,184.82

- January Bad Debt
- Policy Approvals:
  - Receiving legal documents from a process server
  - Policy creation, review and approval

### V. Community Input
9:15 REPORT

### VI. Foundation Report
9:20 REPORT

### VII. CM Values
9:25 DISCUSSION

### VIII. Public Relations Update
9:35 REPORT

### IX. Committee Reports
9:40 REPORT

- Governance Committee
- Quality Oversight Committee
- WSHA Hospital Governing Boards Committee

### X. Discussion/Report: New Business
10:10 DISCUSSION

- 2020 Organizational Dashboard
- Community Leader’s Dinner – April
- Foundation Golf Tournament Sponsorship
- Advocacy Update - Olympia

### BREAK
10:30

### XI. Discussion/Report: Old Business
10:40 DISCUSSION

- Parking
- Credentialing Follow-up

### XII. Action Items: New Business
11:00 ACTION

- Credentialing Policy
- Resolution 2020-03 - Advocacy Resolution
- Resolution 2020-04 - Surplus Equipment
- Ultrasound Equipment Purchase
- Mammography 3D CAD Purchase

### XIII. December Finance Report
11:15 REPORT

### XIV. January Finance Report
11:25 REPORT

### XV. Administrator Report
11:35 REPORT

### XVI. Board Action Items
12:00 DISCUSSION

### XVII. Strategic Question/Meeting Evaluation/Commissioner Comments
12:05 DISCUSSION

### XVIII. Adjournment
12:10 ACTION

**BOARD CALENDAR REMINDERS:**

- **March 5, 2020** Medical Staff Meeting (Helen) Arleen Blackburn Room 6:00 PM
- **March 11, 2020** Board Rounding (Helen & ________) Endoscopy & Clinical Informatics 9:00 AM
- **March 24, 2020** Board Meeting Arleen Blackburn Room 9:00 AM
- **April 16, 2020** Governance Committee Meeting Admin Conference Room 9:00 AM
- **April 16, 2020** Board Rounding (Helen & ________) Ambulance & Food & Nutrition Services 9:00 AM
- **April 18, 2020** Part-time Resident Advisory Council Arleen Blackburn Room 10:00 AM
- **April __, 2020** Community Leader Dinner Arleen Blackburn Room 5:30 PM
- **April 23, 2020** Finance Committee Meeting Admin Conference Room 9:00 AM
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.