



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
February 25, 2020 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 – AHA Conference Recap	8:00	EDUCATION
II. Call to Order	9:00	ACTION
III. Pledge of Allegiance	9:03	ACTION
IV. 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 • January 27, 2020 Special Board Meeting Minutes • January 28, 2020 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10108965– 10109154 1/18/20 – 2/18/20 \$561,852.76 ○ Wire Transfers 1/18/20 – 2/18/20 \$528,155.70 • 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: <ul style="list-style-type: none"> ○ Receiving legal documents from a process server ○ Policy creation, review and approval 	9:05	ACTION
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 a. Governance Committee b. Quality Oversight Committee c. WSHA Hospital Governing Boards Committee	9:40	REPORT
X. Discussion/Report: New Business a. 2020 Organizational Dashboard b. Community Leader’s Dinner – April c. Foundation Golf Tournament Sponsorship d. Advocacy Update - Olympia	10:10	DISCUSSION
BREAK	10:30	
XI. Discussion/Report: Old Business a. Parking b. Credentialing Follow-up	10:40	DISCUSSION
XII. Action Items: New Business a. Credentialing Policy b. Resolution 2020-03 - Advocacy Resolution c. Resolution 2020-04 - Surplus Equipment d. Ultrasound Equipment Purchase e. Mammography 3D CAD Purchase	11:00	ACTION
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



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.