



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
January 28, 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 – The Board’s Role in Credentialing webinar	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 • December 17, 2019 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10108793– 10108964 12/14/19 – 1/17/20 \$456,317.98 ○ Wire Transfers 12/14/19 – 1/17/20 \$331,042.36 • Payroll: #26 - 2019 77919 – 77936 \$ 26,129.56 DD013006 – DD013179 \$281,348.13 #01 - 2020 77937 – 77971 \$ 30,656.52 DD013180 – DD013344 \$256,493.84 #02 – 2020 77972 – 77988 \$ 25,565.75 DD013345 – DD013512 \$280,821.66 November & December Bad Debt 	9:05	ACTION
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. Public Relations Update	9:35	REPORT
X. Provider Check-in: Dr. Jerome	9:40	REPORT
XI. Committee Reports a. Medical Staff	10:00	REPORT
XII. Action Items: New Business a. Board Committee & Liaison Assignments b. Resolution 2020-01 – CEO Contract Amendment c. Resolution 2020-02 – Surplus Equipment d. 2020 Board Objective Adoption e. Clinic Shelled space bid award f. Credentialing	10:10	ACTION
XIII. Discussion/Report: New Business a. Virtual Fractional Chief Technology Officer b. Q4 Dashboard Review c. 2020 Retreat Date	10:30	DISCUSSION
XIV. November Finance Report	11:00	REPORT
XV. Administrator Report	11:15	REPORT
XVI. Board Action Items	11:35	DISCUSSION
XVII. Strategic Question/Meeting Evaluation/Commissioner Comments	11:40	DISCUSSION
XVIII. Adjournment	11:45	ACTION

BOARD CALENDAR REMINDERS:

January 29-30, 2020	Advocacy Days	Olympia, WA	All Day
February 2 – 5, 2020	AHA Rural Health Care Leadership Conference	Phoenix, AZ	All Day
February 11, 2020	Open Forum Meeting	Arleen Blackburn Room	11:30 AM
February 12, 2020	Open Forum Meeting	Arleen Blackburn Room	7:00 AM
February 12, 2020	Open Forum Meeting	Arleen Blackburn Room	12:00 PM
February 13, 2020	Governance Committee Meeting	Admin Conference Room	9:00 AM
February 13, 2020	Open Forum Meeting	Arleen Blackburn Room	12:30 PM
February 19, 2020	Board QI Committee	Admin Conference Room	9:00 AM
February 20, 2020	Board Rounding (_____ & _____)	Health Information Management	9:00 AM
February 24, 2020	Finance Committee Meeting	Admin Conference Room	9:00 AM
February 25, 2020	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.