



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
July 21, 2020 9:00 AM
Administration 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. Call to Order	9:00	ACTION
II. 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 • June 16, 2020 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10109855 – 10110118 6/07/2020 – 7/10/2020 \$639,663.35 ○ Wire Transfers 6/07/2020 – 7/10/2020 \$500,746.93 • Payroll: #13 - 2020 78219 – 78239 \$ 28,526.36 DD015247 – DD015419 \$294,934.63 #14 - 2020 78240 – 78262 \$ 28,204.27 DD015420 – DD015593 \$284,864.32 • May & June Bad Debt 	9:05	ACTION
III. Community Input	9:10	REPORT
IV. Foundation Report	9:15	REPORT
V. PR Update & Introduction of Clint Strand	9:20	REPORT
VI. CM Values	9:25	DISCUSSION
VII. Committee Reports a. Finance Committee	9:35	REPORT
VIII. Discussion/Report: Old Business a. COVID-19 Response Activities	9:45	DISCUSSION
IX. Discussion/Report: New Business a. IT Steering Committee b. CT Scanner c. Q2 Dashboard	10:05	DISCUSSION
X. Action Items: New Business a. Credentialing Approvals	10:45	ACTION
XI. June Finance Reports	10:50	REPORT
XII. Administrator Report	11:00	REPORT
XIII. Executive Session - Performance of a Public Employee (RCW: 42.30.110(1)(g))	11:20	
XIV. Board Action Items	12:20	DISCUSSION
XV. Strategic Question/Meeting Evaluation/Commissioner Comments	12:25	DISCUSSION
XVI. Adjournment	12:30	ACTION

BOARD CALENDAR REMINDERS:

July 28, 2020	Media During Challenging Times	Webinar – Register at WSHA.org	12:00 PM
July 30, 2020	The Board's Role in Ensuing the Effectiveness of the Organization's Response to COVID-19....	Webinar – Register at WSHA.org	12:00 PM
August 18, 2020	Quality Oversight Committee	Admin Conference Room	9:00 AM
August 18, 2020	Open Forum Meeting (Helen)	Zoom	11:30 AM
August 19, 2020	Open Forum Meeting (_____)	Zoom	7:30 AM
August 19, 2020	Open Forum Meeting (_____)	Zoom	12:00 PM
August 20, 2020	Governance Committee	Admin Conference Room/Zoom	9:00 AM
August 20, 2020	Board Rounding (Helen & _____)	Clinic & Information Technology	9:00 AM
August 20, 2020	Open Forum Meeting (_____)	Zoom	12:30 PM
August 25, 2020	Board Meeting	Arleen Blackburn Room	9:00 AM
August 27, 2020	Board Retreat	TBD	8:00 AM– 5:00 PM
September 3, 2020	Medical Staff Meeting (Mall)	Arleen Blackburn Room	6:00 PM
September 17, 2020	Board Rounding (Mary Helen & _____)	Fiscal Service & Pharmacy	9:00 AM
September 18, 2020	Purchasing and Construction Laws for PHD's	Webinar – Register at WSHA.org	12:00 PM
September 29, 2020	Board Meeting	Arleen Blackburn Room	9:00 AM
October 1, 2020	Medical Staff Meeting	Arleen Blackburn Room	6:00 PM
October 15, 2020	Board Rounding (Helen & _____)	Rehab Services & Dietary	9:00 AM
October 24, 2020	Part-time Resident Advisory Council Meeting	Arleen Blackburn Room	10:00 AM
October 26, 2020	Finance Committee Meeting	Admin Conference Room	9:00 AM
October 27, 2020	Board Meeting	Arleen Blackburn Room	9:00 AM
October 29, 2020	Governance 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.