



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
May 26, 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 • April 28, 2020 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10109652 – 10109807 4/18/2020 – 5/15/2020 \$497,099.65 ○ Wire Transfers 4/18/2020 – 5/15/2020 \$394,657.60 • Payroll: #09 - 2020 78132 – 78153 \$ 25,329.39 DD014552 – DD014726 \$280,175.61 #10 - 2020 78154 – 78175 \$ 24,480.93 DD014727 – DD014902 \$338,949.34 • April Bad Debt 	9:05	ACTION
III. Community Input	9:15	REPORT
IV. Foundation Report	9:20	REPORT
V. CM Values	9:25	DISCUSSION
VI. Provider Check-in: Dr. Jerome	9:35	REPORT
VII. Public Relations Update	9:45	REPORT
VIII. Committee Reports a. WSHA Hospital Governing Boards Committee	9:50	REPORT
IX. WSHA Webinar Discussion – The Post-COVID Healthcare Landscape: Implications for Strategy	10:00	DISCUSSION
X. Discussion/Report: Old Business a. COVID-19 Response Activities	10:20	DISCUSSION
XI. Discussion/Report: New Business a. 2020 Strategic Plan	10:40	DISCUSSION
XII. Action Items: New Business a. Credentialing Approvals <ul style="list-style-type: none"> • Dr. Tamara Merritt • Dr. Joanna Jeong 	10:55	ACTION
XIII. April Finance Reports	11:00	REPORT
XIV. Administrator Report	11:10	REPORT
XV. Board Action Items	11:30	DISCUSSION
XVI. Strategic Question/Meeting Evaluation/Commissioner Comments	11:35	DISCUSSION
XVII. Adjournment	11:40	ACTION

BOARD CALENDAR REMINDERS:

June 4, 2020	Governance Committee Meeting	Admin Conference Room	9:00 AM
June 4, 2020	Medical Staff Meeting (Helen)	Arleen Blackburn Room	6:00 PM
June 16, 2020	Board Meeting	Arleen Blackburn Room	9:00 AM
July 20, 2020	Finance Committee Meeting	Admin Conference Room	9:00 AM
July 21, 2020	Board Meeting	Arleen Blackburn Room	9:00 AM
August 18, 2020	Quality Oversight Committee	Admin Conference Room	9:00 AM
August 18, 2020	Open Forum Meeting (Helen)	Arleen Blackburn Room	11:30 AM
August 19, 2020	Open Forum Meeting (_____)	Arleen Blackburn Room	7:30 AM
August 19, 2020	Open Forum Meeting (_____)	Arleen Blackburn Room	12:00 PM
August 20, 2020	Governance Committee	Admin Conference Room	9:00 AM
August 20, 2020	Board Rounding (Helen & _____)	Clinic & Information Technology	9:00 AM
August 20, 2020	Open Forum Meeting (_____)	Arleen Blackburn Room	12:30 PM
August 25, 2020	Board Meeting	Arleen Blackburn Room	9:00 AM
August 27, 2020	Board Retreat	Sleeping Lady Mountain Resort	8:00 AM– 5:00 PM
September 3, 2020	Medical Staff Meeting (Mall)	Arleen Blackburn Room	6:00 PM
September 29, 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.