



# CASCADE MEDICAL

PARTNERS IN YOUR HEALTH

**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON**  
**BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA**  
**October 27, 2020 9:00 AM**  
**Arleen Blackburn 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.

<b>I. Board Education</b>	8:30	DISCUSSION
<b>II. Call to Order</b>	9:00	ACTION
<b>III. Consent Agenda</b> 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"> <li>Agenda Approval</li> <li>September 27, 2020 Board Meeting Minutes</li> <li>Accounts Payable               <ul style="list-style-type: none"> <li>Warrants #10110559 – 10110798 9/19/2020 – 10/16/2020 \$458,472.38</li> <li>Wire Transfers 9/19/2020 – 10/16/2020 \$340,344.95</li> </ul> </li> <li>Payroll: #20 - 2020 78384 – 78397 \$ 23,505.11               <ul style="list-style-type: none"> <li>DD016456 – DD016638 \$315,533.40</li> </ul> </li> <li>#21 - 2020 78398 – 78411 \$ 21,406.35               <ul style="list-style-type: none"> <li>DD016639 – DD016811 \$315,652.89</li> </ul> </li> </ul>	9:05	ACTION
<b>IV. Community Input</b>	9:10	REPORT
<b>V. Foundation Report</b>	9:15	REPORT
<b>VI. PR Update</b>	9:20	REPORT
<b>VII. CM Values</b>	9:25	DISCUSSION
<b>VIII. Committee Reports</b> <ul style="list-style-type: none"> <li>a. Medical Staff</li> <li>b. Part Time Resident Advisory Council</li> </ul>	9:30	REPORT
<b>IX. Discussion/Report: Old Business</b> <ul style="list-style-type: none"> <li>a. IT Steering Committee – Dr. Raiche &amp; Chad Schmitt, VFCIO</li> <li>b. COVID-19 Response Activities</li> </ul>	9:50	DISCUSSION
<b>X. Discussion/Report: New Business</b> <ul style="list-style-type: none"> <li>a. Q3 2020 Organizational Dashboard</li> </ul>	10:20	DISCUSSION
<b>XI. Action Items: New Business</b> <ul style="list-style-type: none"> <li>a. Space Labs Upgrade Capital Purchase Approval</li> <li>b. City of Leavenworth Interlocal Agreement for Parking Approval</li> <li>c. Resolution 2020-08 - Surplus Equipment</li> <li>d. Credentialing Approvals</li> </ul>	10:30	ACTION
<b>XII. September Finance check-in</b>	10:50	REPORT
<b>XIII. Administrator Report</b>	11:00	REPORT
<b>XIV. Executive Session – Performance of a Public Employee (RCW: 42.30.110(1)(g))</b>	11:20	DISCUSSION
<b>XV. Board Action Items</b>	11:50	DISCUSSION
<b>XVI. Strategic Question/Meeting Evaluation/Commissioner Comments</b>	11:55	DISCUSSION
<b>XVII. Adjournment</b>	12:00	ACTION

**BOARD CALENDAR REMINDERS:**

October 28, 2020	WSHA Lessons Learned from COVID-19 Response	Webinar- WSHA Annual Mtg	10:00 – 11:30 AM
November 3, 2020	WSHA Webinar Cybersecurity for Boards with Sensato	Webinar – Register at WSHA.org	12:00 PM
November 4, 2020	Governance Committee Meeting	Admin Conference Room	9:00 AM
November 9, 2020	Finance Committee Meeting	Admin Conference Room/Zoom	10:30 AM
November 11, 2020	WSHA Annual Meeting – Keynote – Carvell Wallace	Webinar – WSHA Annual Mtg	10:00 – 11:30 AM
November 11, 2020	Special Board Meeting – Budget Hearing	Arleen Blackburn Room/Zoom	2:30PM
November 12, 2020	Quality Oversight Committee	Admin Conference Room	9:00 AM
November 17, 2020	Board Meeting	Arleen Blackburn Room	9:00 AM
December 1, 2020	Finance Committee	Admin Conference Room	9:00 AM
December 2, 2020	WSHA Annual Meeting – Keynote – Don Berwick	Webinar – WSHA Annal Mtg	10:00 – 11:30 AM
December 15, 2020	Board Meeting	Arleen Blackburn Room	9:00 AM
January 25, 2021	Board Meeting	Arleen Blackburn Room	9:00 AM



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## 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.