



# CASCADE MEDICAL

PARTNERS IN YOUR HEALTH

**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON**  
**BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA**  
**September 29, 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. Call to Order</b>	9:00	<b>ACTION</b>
<b>II. 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>August 25, 2020 Board Meeting Minutes</li> <li>August 27, 2020 Board Retreat Minutes</li> <li>Accounts Payable               <ul style="list-style-type: none"> <li>Warrants #10110313 – 10110558 8/15/2020 – 9/18/2020 \$712,762.18</li> <li>Wire Transfers 8/15/2020 – 9/18/2020 \$500,950.67</li> </ul> </li> <li>Payroll: #18 - 2020 78345 – 78361 \$ 25,973.96                DD016113 – DD016279 \$287,647.17                #19 - 2020 78362 – 78383 \$ 27,904.31                DD016280 – DD016455 \$302,622.57</li> <li>August Bad Debt</li> <li>Open Public Meeting Policy</li> </ul>	9:05	<b>ACTION</b>
<b>III. Community Input</b>	9:10	<b>REPORT</b>
<b>IV. PR Update</b>	9:15	<b>REPORT</b>
<b>V. Foundation Report</b>	9:20	<b>REPORT</b>
<b>VI. CM Values</b>	9:25	<b>DISCUSSION</b>
<b>VII. Social Determinants of Health- Dr. Moholy &amp; Aisha Houghton</b>	9:35	<b>DISCUSSION</b>
<b>VIII. Committee Reports</b> <ul style="list-style-type: none"> <li>a. Governance Committee</li> <li>b. Medical Staff</li> </ul>	9:55	<b>REPORT</b>
<b>IX. Action Items: New Business</b> <ul style="list-style-type: none"> <li>a. Conflict of Interest Policy</li> <li>b. Resolution 2020-07 – Surplus Equipment</li> <li>c. Credentialing Approvals</li> </ul>	10:15	<b>ACTION</b>
<b>X. Discussion/Report: Old Business</b> <ul style="list-style-type: none"> <li>a. COVID-19 Response Activities</li> <li>b. IT Steering Committee</li> <li>c. Retreat Check-in</li> </ul>	10:25	<b>DISCUSSION</b>
<b>XI. Discussion/Report: New Business</b> <ul style="list-style-type: none"> <li>a. Space Labs Upgrade Capital Purchase</li> <li>b. 1<sup>ST</sup> Review of 2021 Budget</li> </ul>	10:55	<b>DISCUSSION</b>
<b>XII. August Finance Report</b>	11:30	<b>REPORT</b>
<b>XIII. Administrator Report</b>	11:40	<b>REPORT</b>
<b>XIV. Board Action Items</b>	12:00	<b>DISCUSSION</b>
<b>XV. Strategic Question/Meeting Evaluation/Commissioner Comments</b>	12:05	<b>DISCUSSION</b>
<b>XVI. Adjournment</b>	12:10	<b>ACTION</b>

**BOARD CALENDAR REMINDERS:**

September 30, 2020	Long Road to Recovery & Lessons Learned Post COVID Webinar – Register at WSHA.org	12:00 PM
October 1, 2020	Medical Staff Meeting (Bruce)	Zoom Meeting 6:00 PM
October 7, 2020	WSHA Annual Mtg – Keynote - Mara Liasson	Webinar 10:00 – 11:00 AM
October 7, 2020	WSHA Business Mtg & Awards & Legislative Update	Webinar – WSHA Annual Mtg 11:00 AM– 1:00 PM
October 20, 2020	WSHA Webinar – Mergers & Affiliations	Webinar – Register at WSHA.org 12:00 PM
October 24, 2020	Part-time Resident Advisory Council Meeting	Arleen Blackburn Conference Room 10:00 AM
October 26, 2020	Finance Committee Meeting	Admin Conference Room 9:00 AM
October 26, 2020	WSHA Webinar -Board's Evolving Role in Quality...	Webinar – Register at WSHA.org 12:00 PM
October 27, 2020	Board Meeting	Arleen Blackburn Conference Room 9:00 AM
October 28, 2020	WSHA Lessons Learned from COVID-19 Response	Webinar- WSHA Annual Mtg 10:00 – 11:30 AM
October 29, 2020	Governance Committee Meeting	Admin Conference Room 9:00 AM
November 3, 2020	WSHA Webinar Cybersecurity for Boards with Sensato	Webinar – Register at WSHA.org 12:00 PM
November 11, 2020	WSHA Annual Meeting – Keynote – Carvell Wallace	Webinar – WSHA Annual Mtg 10:00 – 11:30 AM
November 12, 2020	Quality Oversight Committee	Admin Conference Room 9:00 AM
November 17, 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.