



**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
**April 27, 2021 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.

All times listed are approximates and not a true indication of the amount of time to be spent on any area.

<b>I. Call to Order</b>	9:00	ACTION
<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>• March 23, 2021 Board Meeting Minutes</li> <li>• Accounts Payable <ul style="list-style-type: none"> <li>○ Warrants #10111675 – 10111975 3/13/2021 – 4/16/2021 \$1,151,464.27</li> <li>○ Wire Transfers 3/13/2021 – 4/16/2021 \$ 437,594.13</li> </ul> </li> <li>• Payroll: #06 - 2021 1342 - 1541 \$ 319,239.07 #07 - 2021 1938 - 2135 \$ 318,625.73</li> <li>• February Bad Debt</li> </ul>	9:00	ACTION
<b>III. Community Input</b> Public comments concerning employee performance, personnel issues, or service delivery issues related to specific patients will not be permitted during this public comment portion of the meeting. Public comments should be limited to three minutes per person.	9:01	REPORT
<b>IV. Foundation Report</b>	9:05	REPORT
<b>V. Public Relations Update</b>	9:10	REPORT
<b>VI. CM Values</b>	9:15	DISCUSSION
<b>VII. Committee Reports:</b> a. Governance Committee b. Part Time Resident Advisory Council	9:25	REPORT
<b>VIII. Discussion/Report: Old Business</b> a. COVID-19 Response Activities b. MediTech Report	9:45	DISCUSSION
<b>IX. Discussion/Report: New Business</b> a. Organizational dashboard	10:15	DISCUSSION
<b>X. Action Items: New Business</b> a. Resolution 2021-04 – Surplus Equipment b. Solarium improvement proposal approval c. Board of Commissioner Pledge d. Part-Time Resident Advisory Council Member Appointments	10:25	ACTION
<b>XI. February Finance Report</b>	10:40	REPORT
<b>XII. Administrator Report</b>	10:50	REPORT
<b>XIII. Board Action Items</b>	11:20	DISCUSSION
<b>XIV. Strategic Question/Meeting Evaluation/Commissioner Comments</b>	11:25	DISCUSSION
<b>XV. Executive Session – Performance of a Public Employee (RCW: 42.30.110(1)(g))</b>	11:30	DISCUSSION
<b>XVI. Adjournment</b>	12:00	ACTION

**BOARD CALENDAR REMINDERS:**

May 13, 2021	Safety & Quality Leadership Summit	WSHA Virtual Meeting/Admin Conf Room	9:00 AM
May 18, 2021	Quality Oversight Committee	Arleen Blackburn Conference Room	9:00 AM
May 18, 2021	Finance Committee	Admin Conference Room	3:00 PM
May 19, 2021	Budgeting & Financial Modeling in a Post COVID World	WSHA Webinar	12:00 PM
May 25, 2021	Board Meeting	Arleen Blackburn Conference Room	9:00 AM
June 1, 2021	Foundation Benevolent Night	Munchen Haus	
June 3, 2021	Medical Staff Meeting (Tom Baranouskas)	Arleen Blackburn Conference Room	6:00 PM
June 10, 2021	Governance Committee	Admin Conference Room	9:00 AM
June 21, 2021	Foundation Golf Tournament	Kahler Glen	All Day
June 22, 2021	Board Meeting	Arleen Blackburn Conference Room	9:00 AM
June 29, 2021	CEO & Board Workshop – Webinar	Admin Conference Room	9:00 AM
July 20, 2021	Board Meeting	Arleen Blackburn Conference Room	9:00 AM
July 20, 2021	Telemedicine 101: Considerations when implementing or expanding services	WSHA Webinar	12:00 PM



**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.