



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
August 24, 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.

I. Board Education – WSHA webinar – Business Is Not As Usual: Strategic Planning During Uncertain Times – Board’s Role in Strategic Planning	8:00	EDUCATION
II. Call to Order	9:00	ACTION
III. Pledge of Allegiance	9:00	ACTION
IV. 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 • July 20, 2021 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10112586 – 10112818 7/11/2021 – 8/13/2021 \$673,955.78 ○ Wire Transfers 7/11/2021 – 8/13/2021 \$397,076.11 • Payroll: #14 - 2021 4034 - 4216 \$324,856.09 #15 - 2021 4217 - 4401 \$444,450.24 #16 - 2021 4402 - 4581 \$323,546.81 • July Bad Debt 	9:00	ACTION
V. Community Input 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
VI. CM Values	9:05	DISCUSSION
VII. Foundation Report	9:15	REPORT
VIII. Public Relations Update	9:20	REPORT
IX. Committee Reports a. Finance Committee	9:25	REPORT
X. Discussion/Report: New Business a. October Board Meeting Date	9:35	DISCUSSION
XI. Discussion/Report: Old Business a. COVID-19 Update b. MediTech Report	9:40	DISCUSSION
XII. Action Items: New Business a. Data Archiving proposal b. EMS fourth position proposal c. Credentialing	10:00	ACTION
BREAK	10:30	
XIII. July Finance Reports	10:40	REPORT
XIV. Administrator Report	10:50	REPORT
XV. Board Action Items	11:10	DISCUSSION
XVI. Strategic Question/Meeting Evaluation/Commissioner Comments	11:15	DISCUSSION
XVII. Adjournment	11:20	ACTION

BOARD CALENDAR REMINDERS:

August 26, 2021	Board Retreat	Pine River Ranch	All Day
September 2, 2021	Medical Staff Meeting (Mall)	Arleen Blackburn Conference Room/Zoom	6:00 PM
September 9, 2021	Governance Committee	Admin Conference Room	1:00 PM
September 10, 2021	Charity Care webinar	WSHA Webinar	12:00 PM
September 16, 2021	WSHA Annual Meeting E-series Webinar – Hannah Ubl	WSHA Webinar	10:00 AM – 11:00
September 28, 2021	Board Meeting	Arleen Blackburn Conference Room	9:00 AM
September 30, 2021	WSHA Annual Meeting E-series – Edwin Lindo	WSHA Webinar	10:00 AM – 11:00
October 23, 2021	Part-Time Resident Advisory Council Meeting	Arleen Blackburn Conference Room	10:00 AM
October 25, 2021	Finance Committee Meeting	Admin Conference Room	9:00 AM
October 26, 2021	Board Meeting	Arleen Blackburn Conference Room	9:00 AM
October 28, 2021	WSHA Business Meeting & Nicole Malachowski	WSHA Webinar	10:00 – 11:30 AM
November 4, 2021	Governance Committee	Admin Conference Room	9:00 AM
November 4, 2021	Medical Staff Meeting ()	Arleen Blackburn Room	6:00 PM
November 10, 2021	Quality Oversight Committee	Arleen Blackburn Room	9:00 AM
November 16, 2021	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.