



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA
December 14, 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. Call to Order		9:00	ACTION
II. Pledge of Allegiance		9:00	ACTION
III. Consent Agenda		9:00	ACTION
<p>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).</p> <ul style="list-style-type: none"> • Agenda Approval • November 16, 2021 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10113285 – 10113417 11/06/2021 – 12/06/2021 \$584,328.92 ○ Wire Transfers 11/06/2021 – 12/06/2021 \$437,844.01 • Payroll: #23 - 2021 5671 – 5834 \$333,232.85 #24 - 2021 5835 – 6006 \$343,470.23 • October Bad Debt • Identity Theft Red Flag Policy • Reporting Improper Government Action Policy • Finance Committee Charter 			
IV. Oath of Office		9:01	
<ul style="list-style-type: none"> a. Mall Boyd b. Tom Baranouskas 			
V. Community Input		9:10	REPORT
<p>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.</p>			
VI. CM Values		9:15	DISCUSSION
VII. Foundation Report		9:25	REPORT
VIII. Discussion/Report: Old Business		9:30	DISCUSSION
<ul style="list-style-type: none"> a. COVID-19 Update b. MediTech Report c. Board Education Plan 			
IX. Discussion/Report: New Business		10:00	DISCUSSION
<ul style="list-style-type: none"> a. Department of Health Inspection b. Diversity, Equity and Inclusion Work c. 2022 Meeting Dates d. 2022 Board Committee Assignments e. Draft Board Objectives f. Resident Advisory Council 			
X. Committee Reports		10:50	REPORT
<ul style="list-style-type: none"> a. Finance Committee b. Governance Committee c. Quality Oversight Committee d. WSHA Board Meeting 			
XI. Action Items: New Business		11:10	ACTION
<ul style="list-style-type: none"> a. Dingus, Zarecor & Associates 2022 Engagement Letter Approval b. Credentialing Approval 			
XII. October Finance Report		11:20	REPORT
XIII. Administrator Report		11:30	REPORT
XIV. Board Action Items		11:50	DISCUSSION
XV. Strategic Question/Meeting Evaluation/Commissioner Comments		11:55	DISCUSSION
XVI. Adjournment		12:00	ACTION

BOARD CALENDAR REMINDERS:

January 18, 2022	Special Board Meeting – Executive Session	Administration Conference Room	10:00 AM
January 25, 2022	Board Meeting	Arleen Blackburn Room	9:00 AM
February 18, 2022	Finance Committee Meeting	Administration Conference 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.