



**CASCADE MEDICAL**  
PARTNERS IN YOUR HEALTH

**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON**  
**BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA**  
**January 26, 2021 9:00 AM**  
**Administration 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>December 15, 2020 Board Meeting Minutes</li> <li>Accounts Payable               <ul style="list-style-type: none"> <li>Warrants #10111037 – 10111327 12/05/2020 – 1/14/2021 \$815,729.96</li> <li>Wire Transfers 12/05/2020 – 1/14/2021 \$367,462.79</li> </ul> </li> <li>Payroll: #26 - 2020 78470 – 78478 \$ 13,239.35                DD017541 – DD017727 \$320,052.74                #27 - 2020 78479 – 78489 \$ 13,225.49                DD017728 – DD017923 \$343,001.99</li> <li>November Bad Debt</li> </ul>	9:05	<b>ACTION</b>
<b>III. Election of Officers</b>	9:10	<b>ACTION</b>
<b>IV. Community Input</b>	9:15	<b>REPORT</b>
<b>V. Foundation Report</b>	9:20	<b>REPORT</b>
<b>VI. Public Relations Update</b>	9:25	<b>REPORT</b>
<b>VII. CM Values</b>	9:30	<b>DISCUSSION</b>
<b>VIII. Discussion/Report: Old Business</b> a. COVID-19 Response Activities	9:40	<b>DISCUSSION</b>
<b>IX. Discussion/Report: New Business</b> a. Q4 Dashboard Review b. Mid-cycle capital purchases c. 2021 Retreat discussion d. Public Records Education	10:10	<b>DISCUSSION</b>
<b>X. Action Items: New Business</b> a. Board Committee & Liaison appointments b. Approval of Video intercom system c. Foundation Agreement d. Credentialing	10:35	<b>ACTION</b>
<b>XI. November Finance Report</b>	10:55	<b>REPORT</b>
<b>XII. Administrator Report</b>	11:05	<b>REPORT</b>
<b>XIII. Executive Session – Performance of a Public Employee (RCW: 42.30.110(1)(g))</b>	11:30	<b>DISCUSSION</b>
<b>XIV. Board Action Items</b>	12:15	<b>DISCUSSION</b>
<b>XV. Strategic Question/Meeting Evaluation/Commissioner Comments</b>	12:20	<b>DISCUSSION</b>
<b>XVI. Adjournment</b>	12:25	<b>ACTION</b>

**BOARD CALENDAR REMINDERS:**

January 28, 2021	The Board's role in Strategic Planning	WSHA Webinar	12:00 PM
February 2, 2021	Governance Committee	Admin Conference Room	9:00 AM
February 16, 2021	Quality Oversight Committee	Arleen Blackburn Room	9:00 AM
February 17 – 18	AHA Rural Health Care Leadership Virtual Conference	Virtual	All Day
February 22, 2021	Finance Committee	Admin Conference Room	9:00 AM
February 22, 2021	Open Public Meetings Act & Public Records Act	WSHA Webinar	10:00 AM
February 23, 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.