



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
March 23, 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.

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| I. Board Education – AHA Case Study | 8:30 | DISCUSSION |
| II. Call to Order | 9:00 | ACTION |
| III. 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 • February 23, 2021 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10111551 – 10111674 2/13/2021 – 3/12/2021 \$429,785.38 ○ Wire Transfers 2/13/2021 – 3/12/2021 \$404,923.98 • Payroll: #04 - 2021 78492 – 78492 \$ 20.04 DD018529 – DD018724 \$319,085.64 #05 - 2021 DD018725 – DD018923 \$335,141.60 • January Bad Debt | 9:00 | ACTION |
| IV. 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 |
| V. Foundation Report | 9:05 | REPORT |
| VI. Public Relations Update | 9:10 | REPORT |
| VII. CM Values | 9:15 | DISCUSSION |
| VIII. Committee Reports: a. Medical Staff | 9:25 | REPORT |
| IX. Discussion/Report: Old Business a. COVID-19 Response Activities b. MediTech Report | 9:35 | DISCUSSION |
| X. Discussion/Report: New Business a. June Board Meeting Date b. Mobile Clinic c. Employee Engagement Survey | 10:05 | DISCUSSION |
| XI. Action Items: New Business a. Resolution 2021-03 – Surplus Equipment b. Credentialing | 10:35 | ACTION |
| XII. January Finance Report | 10:40 | REPORT |
| XIII. Administrator Report | 10:50 | REPORT |
| XIV. Board Action Items | 11:20 | DISCUSSION |
| XV. Strategic Question/Meeting Evaluation/Commissioner Comments | 11:25 | DISCUSSION |
| XVI. Adjournment | 11:30 | ACTION |

BOARD CALENDAR REMINDERS:

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| April 8, 2021 | Governance Rules of the Road: Fundamentals for New Commissioners | WSHA Webinar | 12:00 PM |
| April 13, 2021 | Governance Committee | Admin Conference Room | 9:00 AM |
| April 17, 2021 | Part-Time Resident Advisory Council Meeting | Arleen Blackburn Conference Room | 10:00 AM |
| April 26, 2021 | Finance Committee | Admin Conference Room | 8:00 AM |
| April 27, 2021 | Board Meeting | Arleen Blackburn Conference Room | 9:00 AM |
| May 13, 2021 | Safety & Quality Leadership Summit | WSHA Virtual Meeting | 9:00 AM |
| May 18, 2021 | Quality Oversight Committee | Admin Conference Room | 9:00 AM |
| 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 |



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.