



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
May 25, 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 – WSHA Safety Summit Recap | 8:30 | EDUCATION |
| 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 • April 27, 2021 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10111976 – 10112140 4/17/2021 – 5/19/2021 \$671,496.63 ○ Wire Transfers 4/17/2021 – 5/19/2021 \$430,271.66 • Payroll: #08 - 2021 2136 - 2327 \$331,276.17 #09 - 2021 2328 - 2521 \$421,665.43 • March Bad Debt • New Commissioner Orientation Policy • Change Order Authority Policy | 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: <ul style="list-style-type: none"> a. Finance Committee b. WSHA & Post Pandemic Events c. WSHA Hospital Governing Board Committee | 9:25 | REPORT |
| IX. Discussion/Report: Old Business <ul style="list-style-type: none"> a. COVID-19 Update b. MediTech Report | 9:55 | DISCUSSION |
| X. Discussion/Report: New Business <ul style="list-style-type: none"> a. CARES Act funds b. Board Meeting location discussion c. Advocacy Check-in | 10:15 | DISCUSSION |
| XI. Action Items: New Business <ul style="list-style-type: none"> a. Authorize CEO to sign the IAFF Contract b. CARES Act funds purchase approvals | 10:45 | ACTION |
| XII. March Finance Report | 11:00 | REPORT |
| XIII. Administrator Report | 11:10 | REPORT |
| XIV. Board Action Items | 11:40 | DISCUSSION |
| XV. Strategic Question/Meeting Evaluation/Commissioner Comments | 11:45 | DISCUSSION |
| XVI. Adjournment | 11:50 | ACTION |

BOARD CALENDAR REMINDERS:

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| June 1, 2021 | Foundation Benevolent Night | Munchen Haus | 4:00 PM |
| June 2, 2021 | Quality Oversight Committee | Arleen Blackburn Conference Room | 10:00 AM |
| 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 |
| August 19, 2021 | Governance Committee | Admin Conference Room | 9:00 AM |
| August 23, 2021 | Finance Committee | Admin Conference Room | 9:00 AM |
| August 24, 2021 | Board Meeting | Arleen Blackburn Room | 9:00 AM |
| August 24, 2021 | Quality Oversight Committee | Admin Conference Room | 2:00 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.