



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA
November 16, 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 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 October 19, 2021 Board Meeting Minutes Accounts Payable <ul style="list-style-type: none"> Warrants #10113157 – 10113284 10/16/2021 – 11/05/2021 \$502,489.52 Wire Transfers 10/16/2021 – 11/05/2021 \$198,732.89 Payroll: #21 - 2021 5296 - 5469 \$324,533.82 #22 - 2021 5470 - 5670 \$469,568.21 September Bad Debt Governance Committee Charter 	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. Introduction of Leanne Lewis, Interim COO	9:05	INTRODUCTION
VI. CM Values	9:10	DISCUSSION
VII. Foundation Report	9:20	REPORT
VIII. Public Relations Update	9:25	REPORT
IX. Discussion/Report: Old Business <ul style="list-style-type: none"> COVID-19 Update MediTech Report 	9:30	DISCUSSION
X. Discussion/Report: New Business <ul style="list-style-type: none"> Medical Assistant Apprentice Program CEO Review evaluation materials Set January Special Meeting date 	9:50	DISCUSSION
XI. Committee Reports <ul style="list-style-type: none"> Part Time Resident Advisory Committee Medical Staff Governance Committee Quality Oversight Committee WSHA Board 	10:20	REPORT
XII. Action Items: New Business <ul style="list-style-type: none"> Quality Assessment and Improvement Program Resolution 2021-06 2022 Budget Approval Resolution 2021-07 Authorizing the regular property tax levy for 2022 Resolution 2021-08 Authorizing the EMS property tax levy for 2022 Resolution 2021-09 Approving signers on warrant accounts CM Succession Plan 2022 organizational Objectives <ul style="list-style-type: none"> Given these objectives are for the third year in our current three-year strategic plan, do you see we have either too much or not enough emphasis in any one strategic pillar area? 	10:45	ACTION
XIII. September Finance Report	11:15	REPORT
XIV. Administrator Report	11:25	REPORT
XV. Board Action Items	11:55	DISCUSSION
XVI. Strategic Question/Meeting Evaluation/Commissioner Comments	12:00	DISCUSSION
XVII. Adjournment	12:05	ACTION

BOARD CALENDAR REMINDERS:

December 6, 2021	Finance Committee Meeting	Admin Conference Room	9:00 AM
December 9, 2021	Annual Meeting – Science, Culture Policy of Public Health	WSHA Webinar	10:00 AM
December 14, 2021	Board Meeting	Arleen Blackburn Room	9:00 AM
January 25, 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.