



**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
**September 28, 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.

<b>I. Call to Order</b>	9:00	ACTION
<b>II. Pledge of Allegiance</b>	9:00	ACTION
<b>III. 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>August 24, 2021 Board Meeting Minutes</li> <li>August 26, 2021 Board Retreat Minutes</li> <li>Accounts Payable <ul style="list-style-type: none"> <li>Warrants #10112819 – 10113000 8/14/2021 – 9/17/2021 \$752,966.08</li> <li>Wire Transfers 8/14/2021 – 9/17/2021 \$510,420.35</li> </ul> </li> <li>Payroll: #17 - 2021 4582 - 4769 \$328,460.38 #18 - 2021 4770 - 4946 \$321,848.08</li> <li>Non-Payroll / EFT Release Policy</li> <li>Capital Spending Approval Matrix Policy</li> <li>Financial Management Policy</li> <li>Financial Assistance Policy</li> <li>Open Public Meetings Policy</li> </ul>	9:00	ACTION
<b>IV. Community Input</b> 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
<b>V. CM Values</b>	9:05	DISCUSSION
<b>VI. Foundation Report</b>	9:15	REPORT
<b>VII. Public Relations Update</b>	9:20	REPORT
<b>VIII. Committee Reports</b> <ul style="list-style-type: none"> <li>Medical Staff</li> <li>Governance Committee</li> </ul>	9:25	REPORT
<b>IX. 1<sup>st</sup> Reading 2022 Budget</b> <ul style="list-style-type: none"> <li>What trends or major driving forces are we considering that impact budget planning?</li> </ul>	9:35	REPORT
<b>X. Cassie Sauer - WSHA</b>	10:05	REPORT
<b>BREAK</b>	10:35	
<b>XI. Discussion/Report: Old Business</b> <ul style="list-style-type: none"> <li>COVID-19 Update</li> <li>MediTech Report</li> </ul>	10:45	DISCUSSION
<b>XII. Action Items: New Business</b> <ol style="list-style-type: none"> <li>Conflict of Interest Policy</li> <li>Commissioner Job Description</li> <li>Credentialing</li> </ol>	11:05	ACTION
<b>XIII. Administrator Report</b>	11:20	REPORT
<b>XIV. Board Action Items</b>	11:40	DISCUSSION
<b>XV. Strategic Question/Meeting Evaluation/Commissioner Comments</b>	11:45	DISCUSSION
<b>XVI. Adjournment</b>	11:50	ACTION

**BOARD CALENDAR REMINDERS:**

September 30, 2021	WSHA Annual Meeting E-series – Edwin Lindo	WSHA Webinar	10:00 – 11:00 AM
October 4, 2021	Bond/Levy Election Strategies for your PHD	WSHA Webinar	12:00 – 1:30 PM
October 7, 2021	Charity Care	WSHA Webinar	12:00 – 1:00 PM
October 18, 2021	Finance Committee Meeting	Admin Conference Room	9:00 AM
October 19, 2021	Special Board Meeting	Arleen Blackburn Conference Room	9:00 AM
October 23, 2021	Part-Time Resident Advisory Council Meeting	Arleen Blackburn Conference Room	10:00 AM
October 28, 2021	WSHA Business Meeting & Nicole Malachowski	WSHA Webinar	10:00 – 11:30 AM
November 4, 2021	Governance Committee	Admin Conference Room	9:00 AM
November 4, 2021	Medical Staff Meeting (Bruce)	Arleen Blackburn Conference Room	6:00 PM
November 10, 2021	Quality Oversight Committee	Arleen Blackburn Conference Room	9:00 AM
November 16, 2021	Board Meeting	Arleen Blackburn Conference Room	9:00 AM
November 16, 2021	The Post Pandemic Board Agenda	WSHA Webinar	12:00 – 1:00 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.