



CASCADE MEDICAL

PARTNERS IN YOUR HEALTH

PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
November 16, 2022 5:30 PM
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	5:30	ACTION
II. Pledge of Allegiance	5:30	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 26, 2022 Board Meeting Minutes • October 27, 2022 CHNA Meeting Minutes • Accounts Payable: <ul style="list-style-type: none"> ○ Warrants #10117805 – 10117953 10/15/2022 – 11/08/2022 \$ 457,963.77 ○ Wire Transfers #20220135 – 20220148 10/15/2022 – 11/08/2022 \$ 432,285.58 ○ Patient Refunds #10114271 – 10114361 09/22/2022 – 11/08/2022 \$ 20,834.90 • Payroll: <ul style="list-style-type: none"> #21 – 2022 10470 -- 10649 10/02/2022 – 10/15/2022 \$ 366,617.48 #22 – 2022 10650 – 10833 10/16/2022 – 10/29/2022 \$ 379,260.96 • October Bad Debt 	5:30	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.	5:31	REPORT
V. CM Values	5:35	DISCUSSION
VI. Foundation Report	5:45	REPORT
VII. Public Relations Report	5:50	REPORT
VIII. Discussion/Report: Old Business a. IT Update	6:00	DISCUSSION
IX. Discussion/Report: New Business a. Education from WSHA Annual Meeting b. CHNA Retreat Recap c. Public Records Request d. CEO Annual Review Process e. 2023 Board Objectives	6:10	DISCUSSION
X. Committee Reports a. Governance Committee	7:00	REPORT
XI. Action Items: New Business a. Credentialing b. Succession Plan	7:10	ACTION
XII. October Finance Report	7:20	REPORT
XIII. Administrator Report	7:40	REPORT
XIV. Board Action Items	8:00	DISCUSSION
XV. Strategic Question/Meeting Evaluation/Commissioner Comments Roundtable discussion where each Commissioner shares thoughts, impressions and questions on the meeting/meeting topics, including sharing best practice ideas based on other board experience. Also a time to identify what worked well and where there are opportunities for improvement.	8:05	DISCUSSION
XVI. Executive Session- Performance of a Public Employee (RCW: 42.30.110(1)(g))	8:15	
XVII. Adjournment	9:00	ACTION



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BOARD CALENDAR REMINDERS:

DATE	MEETING	ROOM	TIME
October 27, 2022	CHNA	Arleen Blackburn Conference	10:30 AM to 12:00 PM
November 4, 2022	Governance Committee	Admin Building Conference	10:00 AM to 12:00 PM
November 15, 2022	CHNA	Icicle Village Resort	08:00 AM to 04:00 PM
November 16, 2022	Board of Commissioners	Arleen Blackburn Conference	05:30 PM
November 22, 2022	Quality Oversight Committee	Arleen Blackburn Conference	10:00 AM to 12:00 PM
December 21, 2022	Board of Commissioners	Arleen Blackburn Conference	05:30 PM



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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.