



**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
**March 22, 2022 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. Board Education – Succession planning</b>	8:00	EDUCATION
<b>II. Call to Order</b>	9:00	ACTION
<b>III. Pledge of Allegiance</b>	9:00	ACTION
<b>IV. 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>• February 22, 2022 Board Meeting Minutes</li> <li>• Death with Dignity</li> <li>• Risk Management Plan</li> <li>• Receiving Legal Documents from a Process Server</li> <li>• Policy Creation, Review and Approval</li> <li>• Accounts Payable <ul style="list-style-type: none"> <li>○ Warrants #10116173 – 10116250 02/23/2022 – 02/24/2022 \$ 588,689.82</li> <li>○ Wire Transfers 02/01/2022 – 03/12/2022 \$ N/A</li> </ul> </li> <li>• Payroll: #04 - 2022 7046 – 7223 \$ 394,551.10 #05 - 2022 7224 – 7416 \$ 409,670.88</li> <li>• January Bad Debt</li> </ul>	9:00	ACTION
<b>V. 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>VI. CM Values</b>	9:05	DISCUSSION
<b>VII. Foundation Report</b>	9:15	REPORT
<b>VIII. Public Relations Report</b>	9:20	REPORT
<b>IX. Discussion/Report: Old Business</b> a. COVID-19 Update b. IT Update	9:30	DISCUSSION
<b>X. Committee Reports</b> a. Governance b. Finance c. Quality Oversight Committee d. Medical Staff e. WSHA Board	9:45	REPORT
<b>XI. Action Items: Old Business</b> a. Board Objectives	10:15	
<b>XII. Action Items: New Business</b> a. Board President Job Description b. UW Stroke Program c. Credentialing	10:25	
<b>XIII. January Finance Report</b>	10:40	REPORT
<b>XIV. Administrator Report</b>	10:50	REPORT
<b>XV. Strategic Question/Meeting Evaluation/Commissioner Comments</b>	11:10	DISCUSSION
<b>XVI. Adjournment</b>	11:15	ACTION

**BOARD CALENDAR REMINDERS:**

February 23, 2022	Governance Committee Meeting	Administration Conference Room	10:00 AM
March 1, 2022	Finance Committee Meeting	Administration Conference Room	9:00 AM
March 2, 2022	Board Quality Oversight Committee Meeting	Administration Conference Room	10:00 AM
March 3, 2022	Medical Staff Meeting	Arleen Blackburn Room / Zoom	9:00 AM
March 22, 2022	Board Meeting	Arleen Blackburn Room	9:00 AM
April 23, 2022	Part Time Resident Advisory Council Meeting		10:00 AM
April 26, 2022	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.