



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
April 26, 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.

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 • March 22, 2022 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants # *Information N/A at this time ○ Wire Transfers *Information N/A at this time • Payroll: #04 - 2022 *Information N/A at this time #05 - 2022 *Information N/A at this time ○ January Bad Debt 	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. CM Values	9:05	DISCUSSION
VI. Foundation Report	9:15	REPORT
VII. Public Relations Report	9:20	REPORT
VIII. Discussion/Report: Old Business a. COVID-19 Update b. IT Update	9:30	DISCUSSION
IX. Discussion/Report: New Business a. Q1 2022 Dashboard b. Board Meeting Schedule c. Succession Planning	9:45	DISCUSSION
X. Committee Reports a. Governance Committee b. Part Time Residents Advisory Council	10:15	REPORT
XI. Action Items: New Business a. Resolution 2022-03 – Surplus Equipment b. Pharmacy Services c. Nurse Staffing Proposal	10:30	
XII. Finance Update	10:45	REPORT
XIII. Administrator Report	10:55	REPORT
XIV. Board Action Items	11:15	DISCUSSION
XV. Strategic Question/Meeting Evaluation/Commissioner Comments	11:20	DISCUSSION
XVI. Executive Session – Performance of a Public Employee (RCW: 42.30.110(1)(g))	11:25	
XVII. Adjournment	11:55	ACTION

BOARD CALENDAR REMINDERS:

April 23, 2022	Part Time Resident Advisory Council Meeting	Arleen Blackburn Room	10:00 AM
April 26, 2022	Board Meeting	Arleen Blackburn Room	9:00 AM
April 29, 2022	Governance Committee Meeting	Arleen Blackburn Room	9:00 AM
May 23, 2022	Finance Committee Meeting	Admin Building Meeting Room	9:00 AM
May 24, 2022	Board Meeting	Arleen Blackburn Room	9:00 AM
May 25, 2022	Quality Oversight Committee Meeting	Admin Building Meeting Room	10:00 AM
June 21, 2022	Board Meeting	Arleen Blackburn Room	9:00 AM
July 18, 2022	Finance Committee Meeting	Admin Building Meeting Room	9:00 AM
July 19, 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.