



# CASCADE MEDICAL

PARTNERS IN YOUR HEALTH

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

August 24, 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.

<b>I. Call to Order</b>	5:30	ACTION
<b>II. Pledge of Allegiance</b>	5:30	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>• July 20, 2022 Meeting Minutes</li> <li>• <b>Accounts Payable:</b> <ul style="list-style-type: none"> <li>○ Warrants #10117140 – 10117366 07/14/2022 – 08/16/2022 \$1,006,898.60</li> <li>○ Wire Transfers #20220090 – 20220102 07/14/2022 – 08/16/2022 \$487,274.02</li> </ul> </li> <li>• <b>Payroll:</b> #15 – 2022 07/10/2022 – 07/23/2022 \$363,796.24 #16 – 2022 07/24/2022 – 08/06/2022 \$366,908.50</li> <li>• Capital Spending Policy</li> <li>• Finance Management Policy</li> <li>• Non-Payroll EFT Release Policy</li> <li>• June Bad Debt</li> </ul>	5:30	ACTION
<b>IV. Action Items: New Business</b> <ul style="list-style-type: none"> <li>a. Appointment of Jessica Kendall, Commissioner Position 1</li> <li>b. Oath of Office</li> <li>c. Appointment of Gustavo Montoya, Commissioner Position 4</li> <li>d. Oath of Office</li> </ul>	5:31	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.	5:40	REPORT
<b>VI. CM Values</b>	5:45	DISCUSSION
<b>VII. Foundation</b>	5:50	REPORT
<b>VIII. Committee Reports</b> <ul style="list-style-type: none"> <li>a. Governance Committee</li> <li>b. Quality Oversight Committee</li> </ul>	5:55	REPORT
<b>IX. Discussion/Report: Old Business</b> <ul style="list-style-type: none"> <li>a. IT Update</li> <li>b. Board Goals Check-in</li> </ul>	6:10	DISCUSSION
<b>X. Discussion/Report: New Business</b> <ul style="list-style-type: none"> <li>a. Peer Support Work</li> </ul>	6:20	REPORT
<b>XI. Action Items: New Business</b> <ul style="list-style-type: none"> <li>a. Credentialing</li> <li>b. Officer Appointment</li> <li>c. Committee Appointments</li> <li>d. Capital Approval: Holter Monitors</li> <li>e. Capital Approval: Life Pack 15</li> </ul>	6:25	ACTION
<b>XII. June Finance Report</b>	6:40	REPORT
<b>XIII. Administrator Report</b>	6:55	REPORT
<b>XIV. Board Action Items</b>	7:15	DISCUSSION
<b>XV. Strategic Question/Meeting Evaluation/Commissioner Comments</b> 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.	7:20	DISCUSSION
<b>XVI. Executive Session – Performance of a Public Employee (RCW: 42.30.110(1)(g))</b>	7:30	DISCUSSION
<b>XVII. Adjournment</b>	8:00	ACTION



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## BOARD CALENDAR REMINDERS:

DATE	MEETING	ROOM	TIME
September 8, 2022	CHNA	Arleen Blackburn Conference	10:00 AM to 12:00 PM
September 28, 2022	Board of Commissioners	Arleen Blackburn Conference	05:30 PM
October 21, 2022	CHNA	Arleen Blackburn Conference	10:00 AM to 12:00 PM
October 22, 2022	Part Time Advisory Council Committee	Arleen Blackburn Conference	10:00 AM to 12:00 PM
October 24, 2022	Finance Committee	Admin Building Conference	09:00 AM to 11:00 AM
October 26, 2022	Board of Commissioners	Arleen Blackburn Conference	05:30 PM
October 27, 2022	CHNA	Arleen Blackburn Conference	10:30 AM to 12:00 PM
November 2, 2022	Governance Committee	Admin Building Conference	10:00 AM to 12:00 PM
November 14, 2022	Quality Oversight Committee	Arleen Blackburn Conference	10:00 AM to 12:00 PM
November 15, 2022	CHNA	Arleen Blackburn Conference	08:00 AM to 04:00 PM
November 16, 2022	Board of Commissioners	Arleen Blackburn Conference	05:30 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.