



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
June 22, 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		5:30	ACTION
<p>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).</p> <ul style="list-style-type: none"> • Agenda Approval • May 24, 2022 Board Meeting Minutes • Accounts Payable: <ul style="list-style-type: none"> ○ Warrants #10116773 – 10116946 05/13/2022 – 06/10/2022 \$600,870.26 ○ Wire Transfers #20220058 – 2022077 05/13/2022 – 06/10/2022 \$560,805.81 • Payroll: #11 – 2022 05/15/2022 – 05/28/2022 \$344,296.75 #12 – 2022 05/29/2022 – 06/11/2022 \$352,262.21 • Change Order Policy • Financial Assistance Policy 			
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. Financial Audit Report		6:00	REPORT
IX. Discussion/Report: Old Business	a. IT Update	6:30	DISCUSSION
X. Discussion/Report: New Business	a. Board Succession	6:35	
XI. Committee Reports	a. Governance Committee b. Quality Oversight Committee	6:45	REPORT
XII. Action Items: New Business	a. Credentialing b. Equipment Surplus Resolution 2022-06	6:55	DISCUSSION
XIII. Finance Update		7:05	REPORT
XIV. Administrator Report		7:15	REPORT
XV. Board Action Items		7:30	DISCUSSION
XVI. Strategic Question/Meeting Evaluation/Commissioner Comments		7:35	DISCUSSION
XVII. Adjournment		7:40	ACTION

BOARD CALENDAR REMINDERS:

July 18, 2022	Finance Committee Meeting	Amin Building Meeting Room	9:00 AM
July 20, 2022	Board Meeting *third Wed special mtg	Arleen Blackburn Room	5:30 PM
Aug 16, 2022	Governance Committee Meeting	Admin Building Meeting Room	10:00 AM
Aug 24, 2022	Board Meeting	Arleen Blackburn Room	5:30 PM
Aug 22, 2022	Quality Oversight Committee Meeting	Admin Building Meeting Room	10:00 AM
Sept 28, 2022	Board Meeting	Arleen Blackburn Room	5:30 PM
Oct 22, 2022	PT Advisory Council Committee Meeting	Arleen Blackburn Room	10:00 AM
Oct 24, 2022	Finance Committee Meeting	Admin Building Meeting Room	9:00 AM
Oct 26, 2022	Board Meeting	Arleen Blackburn Room	5:30 PM
Nov 02, 2022	Governance Committee Meeting	Admin Building Meeting Room	10:00 AM
Nov 14, 2022	Quality Oversight Committee Meeting	Arleen Blackburn Room	10:00 AM
Nov 16, 2022	Board Meeting	Arleen Blackburn Room	5:30 PM
Dec 23, 2022	Board Meeting	Arleen Blackburn Room	5:30 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.