



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
May 24, 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. Board Education		8:15	EDUCAITON
II. Call to Order		9:00	ACTION
III. Pledge of Allegiance		9:00	ACTION
IV. Consent Agenda		9:00	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 • March 22, 2022 Board Meeting Minutes • April 26, 2022 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10116616-10116772 04/16/2022-05/12/2022 \$659,551.10 ○ Wire Transfers #20220049-20220057 04/14/2022-05/12/2022 \$298,751.64 • Payroll: #09 - 2022 7960-8138 \$349,622.55 #10 - 2022 8139-8316 \$337,347.07 • New Commissioner Orientation Policy 			
V. 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
VI. CM Values		9:05	DISCUSSION
VII. Foundation Report		9:15	REPORT
VIII. Public Relations Report		9:20	REPORT
IX. Discussion/Report: Old Business	a. IT Update	9:30	DISCUSSION
X. Discussion/Report: New Business	a. Board Goals Check-in <ul style="list-style-type: none"> ○ What is the board currently doing or planning to increase opportunities for community engagement? ○ What additional ideas could the board consider, to increase opportunities for community engagement? 	9:40	DISCUSSION
XI. Committee Reports	a. Governance Committee b. Finance Committee c. Hospital Governing Boards Committee d. WSHA Board Meeting	10:00	REPORT
XII. Action Items: New Business	a. Resolution 2022-04 Meeting Schedule Update b. Appoint Quality Oversight Committee Chair c. Equipment Surplus Resolution 2022-05 d. Financial Assistance Policy e. Credentialing	10:30	DISCUSSION
XIII. Administrator Report		10:50	REPORT
XIV. Board Action Items		11:10	DISCUSSION
XV. Strategic Question/Meeting Evaluation/Commissioner Comments		11:20	DISCUSSION
XVI. Adjournment		11:25	ACTION

BOARD CALENDAR REMINDERS:

May 25, 2022	Quality Oversight Committee Meeting	Admin Building Meeting Room	10:00 AM
June 1, 2022	Governance Committee Meeting	Admin Building Meeting Room	11:00 AM
June 22, 2022	Board Meeting	Arleen Blackburn Room	5:30 PM
July 18, 2022	Finance Committee Meeting	Amin Building Meeting Room	9:00 AM
July 20, 2022	Board Meeting	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 24, 2022	Quality Oversight Committee Meeting	Admin Building Meeting Room	10:00 AM
Sept 28, 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.