



CASCADE MEDICAL

PARTNERS IN YOUR HEALTH

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

October 26, 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. Education Session	4:30	EDUCATION
II. Call to Order	5:30	ACTION
III. Pledge of Allegiance	5:30	ACTION
IV. 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 • September 2022, Meeting Minutes • Accounts Payable: <ul style="list-style-type: none"> ○ Warrants #10117594 – 10117804 09/17/2022 – 10/14/2022 \$637,607.88 ○ Wire Transfers #20220120 – 20220134 09/17/2022 – 10/14/2022 \$410,676.42 • Payroll: #19 – 2022 09/04/2022 – 09/17/2022 \$358,956.79 #20 – 2022 09/18/2022 – 10/01/2022 \$363,543.38 • September Bad Debt 	5:30	ACTION
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.	5:31	REPORT
VI. CM Values	5:35	DISCUSSION
VII. Foundation Report	5:40	REPORT
VIII. Public Relations Report	5:50	REPORT
IX. Report from Washington State Hospital Association	6:00	REPORT
X. Discussion/Report: Old Business <ul style="list-style-type: none"> a. IT Update b. CHNA Update 	6:20	DISCUSSION
XI. Discussion/Report: New Business <ul style="list-style-type: none"> a. EMS Backcountry Rescue b. Nursing Petition Follow-up c. Q3 Dashboard 	6:30	DISCUSSION
XII. Committee Reports <ul style="list-style-type: none"> a. Finance Committee b. Part Time Advisory Council c. WSHA Board Meeting 	7:15	REPORT
XIII. September Finance Report	7:30	REPORT
XIV. 2023 Budget Hearing – 2nd Reading	7:45	
XV. Action Items: New Business <ul style="list-style-type: none"> a. 2022-07 Resolution 2023 Operating and Capital Budget Approval b. 2022-08 Authorizing the regular property tax levy for 2023 c. 2022-09 Authorizing the EMS property tax levy for 2023 d. Credentialing e. 2022-10 Surplus Resolution- Midmark Exam Table f. 2022-11 Surplus Resolution- Lang Commercial Range 	8:25	ACTION
XVI. Administrator Report	8:40	REPORT
XVII. Board Action Items	9:00	DISCUSSION
XVIII. Strategic Question/Meeting Evaluation/Commissioner Comments 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.	9:05	DISCUSSION
XIX. Adjournment	9:15	ACTION



CASCADE MEDICAL

PARTNERS IN YOUR HEALTH

BOARD CALENDAR REMINDERS:

DATE	MEETING	ROOM	TIME
October 27, 2022	CHNA	Arleen Blackburn Conference	10:30 AM to 12:00 PM
November 4, 2022	Governance Committee	Admin Building Conference	10:00 AM to 12:00 PM
November 15, 2022	CHNA	Icicle Village Resort	08:00 AM to 04:00 PM
November 16, 2022	Board of Commissioners	Arleen Blackburn Conference	05:30 PM
November 22, 2022	Quality Oversight Committee	Arleen Blackburn Conference	10:00 AM to 12:00 PM
December 21, 2022	Board of Commissioners	Arleen Blackburn Conference	05:30 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.