



**CASCADE MEDICAL**  
PARTNERS IN YOUR HEALTH

**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
**December 21, 2022 5:30 PM**  
**Arleen Blackburn Conference Room**  
**and Zoom Connection**

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>• November 16, 2022 Board Meeting Minutes</li> <li>• November 15, 2022 CHNA Retreat Meeting Minutes</li> <li>• Identity Theft Red Flag Policy</li> <li>• Reporting Improper Government Action Policy</li> <li>• Organizational Integrity Compliance Committee Structure and Purpose Policy</li> <li>• Dingus, Zarecor, &amp; Associates 2023 Engagement Letter</li> <li>• <b>Accounts Payable:</b> <ul style="list-style-type: none"> <li>○ Warrants #10117954 – 10118173 11/09/2022 – 12/12/2022 \$ 985,527.51</li> <li>○ Wire Transfers #20220149 – 20220164 11/09/2022 – 12/12/2022 \$ 464,158.25</li> <li>○ Patient Refunds #10113690 – 10114450 11/09/2022 – 12/12/2022 \$ 22,445.00</li> </ul> </li> <li>• <b>Payroll:</b> <ul style="list-style-type: none"> <li>#23 – 2022 10834 -- 11015 10/30/2022 – 11/12/2022 \$ 436,606.87</li> <li>#24 – 2022 11016 – 11201 11/13/2022 – 11/26/2022 \$ 370,677.69</li> <li>#25 -- 2022 11379 – 11556 11/27/2022 – 12/10/2022 \$ 359,678.72</li> </ul> </li> <li>• November Bad Debt</li> </ul>	5:30	ACTION
<b>IV. 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.	5:31	REPORT
<b>V. CM Values</b>	5:35	DISCUSSION
<b>VI. Community Values Award</b>	5:40	REPORT
<b>VII. Foundation Report</b>	5:45	REPORT
<b>VIII. Public Relations Report</b>	5:50	REPORT
<b>IX. Discussion/Report: Old Business</b> <ul style="list-style-type: none"> <li>a. IT Update</li> <li>b. Advocacy</li> </ul>	5:55	DISCUSSION
<b>X. Discussion/Report: New Business</b> <ul style="list-style-type: none"> <li>a. 2023 Proposed Board of Commissioner Meeting Dates</li> <li>b. Board Committee and Officer Assignments</li> <li>c. Commissioner Pledge Review</li> <li>d. Mobile Clinic Update</li> <li>e. Long Term Strategic Plan: 2023-2025 Objectives</li> <li>f. AED Presentation and Update</li> </ul>	6:10	DISCUSSION
<b>XI. Committee Reports</b> <ul style="list-style-type: none"> <li>a. Finance Committee</li> <li>b. Governance Committee</li> <li>c. Quality Oversight Committee</li> </ul>	6:50	REPORT
<b>XII. Action Items: New Business</b> <ul style="list-style-type: none"> <li>a. CHNA Approval</li> <li>b. 2023 Board Objectives Approval</li> <li>c. Capital Expense Request – Staining Building Exterior</li> <li>d. Resolution 2022-12 Approving Rate and Amount of 2023 EMS Levy</li> <li>e. Resolution 2022-13 Regular Levy</li> </ul>	7:00	ACTION
<b>XIII. November Finance Report</b>	7:30	REPORT
<b>XIV. Administrator Report</b>	7:45	REPORT
<b>XV. Board Action Items</b>	8:05	DISCUSSION
<b>XVI. 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.	8:10	DISCUSSION
<b>XVII. Executive Session- Performance of a Public Employee (RCW:42.30.110(1)(g))</b>	8:15	
<b>XVIII. Adjournment</b>	8:30	ACTION



## 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.