



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday December 20, 2023 | 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.

I.	Call to Order	5:30	Tom Baranouskas
II.	Pledge of Allegiance	5:30	Tom Baranouskas
III.	Consent Agenda	5:30	Tom Baranouskas
	All consent agenda items will be approved by the Board with a single motion. Any of the following individual items may be pulled for discussion at the request of a commissioner.		
	<ul style="list-style-type: none"> Meeting Agenda November 15, 2023 Board Meeting Minutes December 7, 2023 Board Retreat Minutes Policy: Identify Theft Red Flag Policy: Reporting Improper Government Action Policy: Organizational Integrity Compliance Committee Structure and Purpose QOC Charter Previous Month's Warrants Issued: #10120620 – 10120899 11/08/2023 – 12/13/2023 \$ 1,175,671.90 Accounts Payable EFT Transactions: #20220334 – 20220350 11/08/2023 – 12/13/2023 \$ 593,159.40 Payroll EFT Transactions: #16496 – 17091 11/04/2023 – 12/15/2023 \$ 1,338,762.17 Payroll Warrant Numbers: #80002 -- 80003 11/20/2023 \$ 7,633.34 October & November Bad Debt 		
IV.	Oath of Office	5:35	Megan Baker
	<ul style="list-style-type: none"> Bruce Williams Jessica Kendall Gustavo Montoya 		
V.	Community Input	5:40	Commissioners
	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.		
VI.	Introduction: Deseree Bybee, Radiology Director	5:45	Deseree Bybee
VII.	Foundation Report	5:55	Foundation Member
VIII.	CM Values	6:00	Diane Blake
IX.	Public Relations Report	6:05	Clint Strand
X.	<u>Old Business</u>	6:15	
	a. IT Update		Chad Schmitt
XI.	<u>New Business</u>	6:20	
	a. 2024 Proposed Meeting Dates		Commissioners
	b. Board Committee Assignments Discussion		Commissioners
	c. Apprenticeship Programs		Melissa Grimm
XII.	<u>Committee Reports</u>	6:40	
	a. Finance Committee		Bruce Williams
	b. Governance Committee		Tom Baranouskas
	c. Quality Oversight Committee		Mall Boyd
XIII.	<u>Action Items</u>	7:10	Commissioners
	a. MOTION: Approve Credentialing		
	b. MOTION: Approve Dingus, Zarecor, & Associates Engagement Letter		
	c. MOTION: Approve CM Foundation Agreement		
	d. MOTION: Approve Interlocal Agreement: Lake Wenatchee Fire & Rescue		
XIV.	November Financials	7:25	Marianne Vincent
XV.	Administrator Report	7:35	Diane Blake
XVI.	Board Action Items	7:50	Commissioners
XVII.	Meeting Evaluation/Commissioner Comments	7:55	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
XVIII.	Adjournment	8:00	Tom Baranouskas

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.