



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday September 27, 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 August 23, 2023 Board Meeting Minutes Quality Oversight Committee Charter Previous Month's Warrants Issued: #10119964 -- 10120228 08/17/2023 – 09/14/2023 \$ 963,455.01 Accounts Payable EFT Transactions: #20220295 – 20220308 08/12/2023 – 09/14/2023 \$ 470,859.43 Payroll EFT Transactions: #15349 – 15919 08/12/2023 – 09/22/2023 \$1,175,103.31 August Bad Debt 		
IV.	Community Input	5:35	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.		
V.	Foundation Report	5:40	Foundation Member
VI.	CM Values	5:45	Diane Blake
VII.	Public Relations Report	5:50	Clint Strand
VIII.	Old Business	6:00	
	a. IT Update		Chad Schmitt
IX.	New Business	6:10	
	a. Medicaid Re-enrollments		Diane Blake
	b. DC Rural Advocacy Days		Bruce Williams
	c. Risk Work Overview		Diane Blake
	b. Update on 2024 Organizational Goals Work		Diane Blake
	c. First Reading of Draft Budget		Marianne Vincent
	Strategic Questions:		
	<ul style="list-style-type: none"> Is there risk mitigation work that requires more priority attention? What elements of the draft goals are most essential to meeting our long-term objectives, including carrying us beyond 2025? Anything missing? What topics essential to CM's future remain unaddressed in the goals or budget work? 		
X.	Committee Reports	7:00	
	a. Quality Oversight		Mall Boyd
	b. Governance		Tom Baranouskas
	c. WSHA Hospital Governing Boards		Bruce Williams
XI.	Action Items	7:15	Commissioners
	a. MOTION: Authorize approval of WSNA Contract		
	b. MOTION: Approve Security System Replacement		
	c. MOTION: Approve Credentialing		
	d. MOTION: Approve Disclosure of Unanticipated Outcomes Policy		
	e. MOTION: Approve Resolution 2023-10 Surplus IT Equipment		
XII.	August Finance Report	7:35	Marianne Vincent
XIII.	Administrator Report	7:50	Diane Blake
XIV.	Board Action Items	8:10	Commissioners
XV.	Meeting Evaluation/Commissioner Comments	8:15	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
XVI.	Adjournment	8:20	Tom Baranouskas



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.