



**CASCADE MEDICAL**  
PARTNERS IN YOUR HEALTH

**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
**May 24, 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.

<b>I. Call to Order</b>		5:30	ACTION
<b>II. Pledge of Allegiance</b>		5:30	ACTION
<b>III. Consent Agenda</b>		5:30	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"> <li>• Agenda Approval</li> <li>• April 26, 2023 Board Meeting Minutes</li> <li>• Change Order Authority Policy</li> <li>• Financial Assistance Policy</li> <li>• <b>Previous Month's Warrants Issued</b> #10119054 – 10119343 04/11/2023--05/17/2023 <b>\$ 1,185,960.61</b></li> <li>• <b>Accounts Payable EFT Transactions</b> #20220227 – 20220244 04/11/2023--05/17/2023 <b>\$ 508,681.36</b></li> <li>• <b>Payroll EFT Transactions</b> #13697—14235 04/21/2023--05/19/2023 <b>\$ 1,169,095.65</b></li> <li>• April Bad Debt</li> </ul>			
<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.	5:35	REPORT
<b>V. CM Values</b>		5:40	DISCUSSION
<b>VI. Foundation Report</b>		5:45	REPORT
<b>VII. Public Relations Report</b>		5:50	REPORT
<b>VIII. Discussion/Report: Old Business</b>	a. IT Update	5:55	DISCUSSION
<b>IX. Discussion/Report: New Business</b>	a. Kitchen Update and Repair	6:05	DISCUSSION
<b>X. Committee Reports</b>	a. Quality Oversight Committee b. Part Time Resident Advisory Council c. WSHA Board Meeting	6:15	REPORT
<b>XI. Action Items: New Business</b>	a. Credentialing b. Appoint Part Time Resident Advisory Council Members c. CHNA Work Plan (Discussion questions: What gaps or areas of need remain unaddressed in the current plan, that we need to prepare for? What should we be thinking about in the next 2-3 years? What else would we like to know about our community?) d. Resolution 2023-04: Surplus Work Truck e. Resolution 2023-05: Surplus Snowman Drag Plow f. Resolution 2023-06: Surplus Snowmobile Trailer g. Approve Chiller Purchase h. Medical Staff Rules and Regulations	6:35	ACTION
<b>XII. April Finance Report</b>		7:05	REPORT
<b>XIII. Administrator Report</b>		7:15	REPORT
<b>XIV. Board Action Items</b>		7:25	DISCUSSION
<b>XV. 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.	7:30	DISCUSSION
<b>XVI. Adjournment</b>		7:35	ACTION

**BOARD CALENDAR REMINDERS**

June 6, 2023	Benevolent Night	Munchen Haus	4:00 PM
June 14, 2023	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
June 19, 2023	CMF Golf Tournament	Kahler Mountain Club	All Day
June 28, 2023	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
July 2, 2023	Benevolent Night	Plain Cellars	4:00 PM
July 11, 2023	Benevolent Night	Squirrel Tree Resort	All Day



## 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.