



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday February 28, 2024 | 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	Bruce Williams
II.	Pledge of Allegiance	5:30	Bruce Williams
III.	Consent Agenda	5:30	Bruce Williams
	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 January 24, 2024 Board Meeting Minutes Policy: Receiving Legal Documents from a Process Server Policy: Policy Creation, Review, & Approval Previous Month's Warrants Issued: #10121244 – 10121482 01/18/2024 – 02/15/2024 \$ 1,013,664.47 Accounts Payable EFT Transactions: #20240006 -- 20240022 01/18/2024 – 02/13/2024 \$ 640,645.33 Payroll EFT Transactions: #18252 – 19028 01/13/2024 – 02/23/2024 \$ 1,287,510.85 Payroll Warrant Numbers: #80023 02/9/2024 \$ 294.98 Bad Debt: December 2023 & January 2024 		
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	Ted Montgomery
VI.	CM Values	5:45	Diane Blake
VII.	Public Relations Report	5:50	Clint Strand
VIII.	<u>Discussions & Reports</u>	6:00	
	a. IT Update		Chad Schmitt
	b. Meditech Update		Pat Songer
	c. Advocacy Day Recap		Bruce Williams
	d. Board Self-Evaluation Focus Areas		Bruce Williams
	e. X-ray Room Equipment Replacement		Diane Blake
IX.	<u>Committee Reports</u>	6:35	
	a. Medical Staff Meeting		Mall Boyd
	b. Quality Oversight Committee		Mall Boyd
	c. Governance Committee		Bruce Williams
	d. Hospital Governing Boards Committee		Bruce Williams
	e. WSHA Board Meeting		Bruce Williams
X.	<u>Action Items</u>	7:10	Commissioners
	a. MOTION: Approve Resolution 2024-02 Surplus Equipment		
	b. MOTION: Approve 2024 Board Objectives		
	c. MOTION: Approve Credentialing		
XI.	December 2023 and January 2024 Financials	7:30	Marianne Vincent
XII.	Administrator Report	7:45	Diane Blake
XIII.	Board Action Items	8:05	Commissioners
XIV.	Meeting Evaluation/Commissioner Comments	8:10	Commissioners
XV.	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
XVI.	Adjournment	8:25	Bruce Williams

BOARD CALENDAR REMINDERS

March 1, 2024	Open Forum	Arleen Blackburn Conference Room	11:30 PM
March 20, 2024	CMF Board Meeting: Tom	Arleen Blackburn Conference Room	9:00 AM
March 27, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
April 17, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
April 20, 2024	Part Time Resident Advisory Council (PTRAC) Meeting	Arleen Blackburn Conference Room	10:00 AM
April 24, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
May 1, 2024	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
May 7, 2024	Community Engagement Night	Leavenworth Festhalle	5:30 PM
May 12, 2024	CMF & Leavenworth Chamber of Commerce 5K Run/Walk	Downtown Leavenworth	10:00 AM
May 22, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
May 22, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
June 17, 2024	CMF 21 st Annual Golf Classic	Kahler Mountain Club	All Day
June 19, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
June 23-26, 2024	WSHA Annual Conference	Campbell's Resort, Chelan, WA	All Day
June 26, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
July 17, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
July 24, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
August 21, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
August 22, 2024	Community Engagement Night	Leavenworth Festhalle	5:30 PM
September 4, 2024	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
September 18, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
September 21, 2024	Jive Time in the Cascades Big Band Concert	Leavenworth Festhalle	TBD
September 25, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
October 2, 2024	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
October 16, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
October 29, 2024	Community Engagement Night	Leavenworth Festhalle	5:30 PM
October 30, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
November 9, 2024	Part Time Resident Advisory Council (PTRAC) Meeting	Arleen Blackburn Conference Room	10:00 AM
November 13, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
November 20, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
December 11, 2024	CMF Annual Board Retreat	TBD	9:00 AM
December 18, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM

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.