



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday October 30, 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 • September 25, 2024 Board Meeting Minutes 		
	Previous Month's Warrants Issued:	10124483 – 10124884	09/12/2024 – 10/17/2024 \$ 1,523,366.47
	Accounts Payable EFT Transactions:	20240134 – 20240148	09/12/2024 – 10/17/2024 \$ 609,006.07
	Payroll EFT Transactions:	22494 – 23119	09/12/2024 – 10/17/2024 \$ 1,384,797.38
	<ul style="list-style-type: none"> • Non-Payroll/EFT Release Policy • Capital Spending Approval Matrix Policy • Financial Management Policy • Bad Debt: September 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.	CM Values	5:40	Diane Blake
VI.	Public Relations Report	5:45	Clint Strand
VII.	Foundation Report	5:55	Terri Judy
VIII.	Q3 Finance Report	6:00	Marianne Vincent
IX.	Finance Committee Report	6:15	Tom Baranouskas
X.	2025 Budget Hearing: 2nd Reading	6:30	Marianne Vincent
XI.	Action Item:	6:50	Commissioners
	MOTION: Approve Resolution: 2024-09: 2025 Operating & Capital Budget		
XII.	Discussions & Reports	6:55	
	a. Q3 Organizational Dashboard Review		Diane Blake
	b. 2025 Draft Objectives		Diane Blake
	<ul style="list-style-type: none"> • Which of the proposed objectives for 2025 do you see as the highest priority? • Is there any big picture work missing from the plan which will be essential to tackle in 2025? 		
XIII.	Committee Reports	7:20	
	a. Board Quality Rounding		Bruce W. & Shari C.
	b. Medical Staff Meeting		Shari Campbell
	c. Community Outreach and Awareness Committee		Shari Campbell
	d. Part-time Resident Advisory Council Meeting		Tom Baranouskas
XIV.	Action Items	7:50	Commissioners
	a. MOTION: Approve Credentialing		
	b. MOTION: Approve Resolution 2024-10: Authorizing the 2025 Regular Property Tax Levy		
	c. MOTION: Approve Resolution 2024-11: Authorizing the 2025 EMS Property Tax Levy		
	d. MOTION: Approve Capital Purchase MIH Vehicle		
XV.	Administrator Report	8:05	Diane Blake
XVI.	Board Action Items	8:25	Commissioners
XVII.	Meeting Evaluation/Commissioner Comments	8:30	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
	<ul style="list-style-type: none"> • Retreat Feedback 		
XVIII.	Adjournment	8:40	Bruce Williams

BOARD CALENDAR REMINDERS

November 11, 2024	Open Forum	Arleen Blackburn Conference Room	11:30 AM
November 12, 2024	Open Forum	Arleen Blackburn Conference Room	12:30 PM
November 13, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
November 14, 2024	Governance Committee	Administration Conference Room	9:00 AM
November 14, 2024	Open Forum	Arleen Blackburn Conference Room	5:15 PM
November 15, 2024	Open Forum	Arleen Blackburn Conference Room	12:00 PM
November 19, 2024	Quality Oversight Committee	Arleen Blackburn Conference Room	9:00 AM
November 20, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
December 9, 2024	Finance Committee	Administration Conference Room	9:00 AM
December 11, 2024	CMF Board Meeting	Squirrel Tree Resort	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.