



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday November 20, 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 • October 30, 2024 Board Meeting Minutes 		
	Previous Month's Warrants Issued:	10124885 – 10125125	10/18/2024 – 11/14/2024 \$ 1,106,977.40
	Accounts Payable EFT Transactions:	20240149 – 20240164	10/18/2024 – 11/14/2024 \$ 639,833.09
	Payroll EFT Transactions:	23120 – 23533	10/18/2024 – 11/14/2024 \$ 971,983.48
	<ul style="list-style-type: none"> • Bad Debt: October 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	5:50	Julie French
VIII.	<u>Committee Reports</u>	5:55	
	a. Governance Committee		Bruce Williams
	b. Quality Oversight Committee		Jessica Kendall
IX.	<u>Discussions & Reports</u>	6:20	
	a. Rehab Services Optimization Assessment		Rehab Visions
	b. CEO Annual Evaluation Process & Materials		Commissioners
	c. 2025 Organizational Objectives		Commissioners
	<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? 		
X.	<u>Action Items</u>	7:15	Commissioners
	a. MOTION: Approve Organizational Succession Plan		
	b. MOTION: Approve Conflict of Interest Policy		
	c. MOTION: Approve Commissioner Compensation Policy		
	d. MOTION: Approve Mobile MRI		
	<ul style="list-style-type: none"> • What does this proposed service line expansion do for CM's strategic direction and where do you think there may be additional opportunities? 		
XI.	Administrator Report	7:45	Diane Blake
XII.	Board Action Items	8:05	Commissioners
XIII.	Meeting Evaluation/Commissioner Comments	8:10	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
XIV.	Adjournment	8:20	Bruce Williams

BOARD CALENDAR REMINDERS

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.