



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday December 18, 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 November 20, 2024 Board Meeting Minutes Finance Committee Charter Policy: Identify Theft Red Flag Policy: Reporting Improper Government Action Policy: Organizational Integrity Compliance Committee Structure and Purpose Governance Committee Charter 		
	Previous Month's Warrants Issued:	10125126 – 10125356	11/15/2024 – 12/06/2024 \$ 545,234.65
	Accounts Payable EFT Transactions:	20240165 – 20240177	11/15/2024 – 12/06/2024 \$ 552,001.51
	Payroll EFT Transactions:	23534 – 23946	11/15/2024 – 12/13/2024 \$ 973,285.11
	<ul style="list-style-type: none"> Bad Debt: November 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.	Committee Members for Advocating Levy Disapproval	5:40	Commissioners
VI.	CM Values	5:45	Diane Blake
VII.	Public Relations Report	5:50	Clint Strand
VIII.	Foundation Report	5:55	Dana Wilson
IX.	<u>Committee Reports</u>	6:00	
	a. Community Outreach & Awareness Committee		Shari Campbell
	b. Quality Oversight Committee		Jessica Kendall
	c. Finance Committee		Tom Baranouskas
	d. Governance Committee		Bruce Williams
X.	<u>Discussions & Reports</u>	6:25	
	a. Meditech Update		Pat Songer
	b. Proposed 2025 Board Meeting Dates		Commissioners
	c. EMS Levy Timeline		Commissioners
	<ul style="list-style-type: none"> What changes (additions or deletions) do you recommend to the outreach plan to best educate our community on the EMS Levy? 		
XI.	<u>Action Items</u>	6:55	Commissioners
	a. MOTION: Approve Credentialing		
	b. MOTION: Approve 2025 Organizational Objectives		
	c. MOTION: Approve 2025 Board Goals		
	d. MOTION: Approve Dingus, Zarecor, & Associates Engagement Letter		
XII.	November Financial Report	7:00	Marianne Vincent
XIII.	Administrator Report	7:10	Diane Blake
XIV.	Board Action Items	7:30	Commissioners
XV.	Meeting Evaluation/Commissioner Comments	7:35	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
XVI.	Adjournment	7:45	Bruce Williams

BOARD CALENDAR REMINDERS

January 8, 2025	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
January 22, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
February 4, 2025	Community Engagement Night	Leavenworth Festhalle	TBD
February 5, 2025	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
February 18, 2025	Q1 Open Forum	Arleen Blackburn Conference Room	11:30 AM
February 19, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
February 19, 2025	Q1 Open Forum	Arleen Blackburn Conference Room	12:30 PM
February 20, 2025	Q1 Open Forum	Arleen Blackburn Conference Room	5:15 PM
February 21, 2025	Q1 Open Forum	Arleen Blackburn Conference Room	12:00 PM
March 18, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
April 16, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
May 6, 2025	Community Engagement Night	Leavenworth Festhalle	TBD
May 7, 2025	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
May 13, 2025	Q2 Open Forum	Arleen Blackburn Conference Room	12:30 PM
May 14, 2025	Q2 Open Forum	Arleen Blackburn Conference Room	11:30 AM
May 15, 2025	Q2 Open Forum	Arleen Blackburn Conference Room	5:15 PM
May 15, 2025	Q2 Open Forum	Arleen Blackburn Conference Room	12:00 PM
May 21, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
June 11, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
June 16, 2025	CMF Golf Classic	TBD	TBD
July 16, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
August 6, 2025	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
August 12, 2025	Q3 Open Forum	Arleen Blackburn Conference Room	12:30 PM
August 13, 2025	Q3 Open Forum	Arleen Blackburn Conference Room	11:30 AM
August 14, 2025	Q3 Open Forum	Arleen Blackburn Conference Room	5:15 PM
August 15, 2025	Q3 Open Forum	Arleen Blackburn Conference Room	12:00 PM
August 20, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
August 21, 2025	Community Block Party	TBD	TBD
September 17, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
October 1, 2025	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
October 22, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
November 11, 2025	Q4 Open Forum	Arleen Blackburn Conference Room	12:30 PM
November 12, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
November 12, 2025	Q4 Open Forum	Arleen Blackburn Conference Room	11:30 AM
November 13, 2025	Q4 Open Forum	Arleen Blackburn Conference Room	5:15 PM
November 14, 2025	Q4 Open Forum	Arleen Blackburn Conference Room	12:00 PM
November 18, 2025	Community Engagement Night	Leavenworth Festhalle	TBD
December 10, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM

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.