



**Public Hospital District No.1: Board of Commissioners Meeting Agenda**  
**Wednesday June 26, 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.

<b>I.</b>	<b>Call to Order</b>	5:30	Bruce Williams
<b>II.</b>	<b>Pledge of Allegiance</b>	5:30	Bruce Williams
<b>III.</b>	<b>Consent Agenda</b>	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"> <li>Meeting Agenda</li> <li>May 22, 2024 Board Meeting Minutes</li> </ul>		
	<b>Previous Month's Warrants Issued:</b>	10122263 – 10122544	05/11/2024 – 06/14/2024 \$1,308,145.99
	<b>Accounts Payable EFT Transactions:</b>	20240067 – 20240085	05/11/2024 – 06/14/2024 \$ 711,682.45
	<b>Payroll EFT Transactions:</b>	20604 – 21218	05/18/2024 – 06/14/2024 \$ 911,259.72
	<ul style="list-style-type: none"> <li>Bad Debt: May 2024</li> </ul>		
<b>IV.</b>	<b>(Action Item) New Commissioner Appointment, Position No.5</b>	5:35	Commissioners
<b>V.</b>	<b>Oath of Office</b>	5:40	Megan Baker
<b>VI.</b>	<b>Community Input</b>	5:45	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.		
<b>VII.</b>	<b>Foundation Report</b>	5:50	Rich Adamson
<b>VIII.</b>	<b>CM Values</b>	5:55	Diane Blake
<b>IX.</b>	<b>Public Relations Report</b>	6:00	Clint Strand
<b>X.</b>	<b>Financial Audit Report</b>	6:10	Kami Matzek, DZA
	<ul style="list-style-type: none"> <li><b>What opportunities exist for increasing revenue or reducing costs?</b></li> <li><b>Are there industry trends or events that we need to be considering in relation to our long-term sustainability?</b></li> </ul>		
<b>XI.</b>	<b><u>Discussions &amp; Reports</u></b>	6:40	
	a. IT Security/System Update		Chad Schmitt
	b. Hematology Analyzer Purchase		Pat Songer
	c. Meditech System Addition		Pat Songer
	d. EMS Levy Prep Update		Diane Blake
	e. Conference Discussion/Education		Commissioners
<b>XII.</b>	<b><u>Committee Reports</u></b>	7:20	
	a. Governance Committee		Bruce Williams
<b>XIII.</b>	<b><u>Action Items</u></b>	7:30	Commissioners
	a. <b>MOTION:</b> Officer Election Board Secretary		
	b. <b>MOTION:</b> Committee Appointments: Appoint QOC Member		
	c. <b>MOTION:</b> Approve Resolution 2024-05: Surplus Items		
	d. <b>MOTION:</b> Approve Resolution 2024-06: Authorization to join The Rural Collaborative's Enterprise Interlocal Agreement		
	e. <b>MOTION:</b> Approve Credentialing		
<b>XIV.</b>	<b>May Financial Report</b>	7:45	Marianne Vincent
<b>XV.</b>	<b>Administrator Report</b>	7:55	Diane Blake
<b>XVI.</b>	<b>Board Action Items</b>	8:15	Commissioners
<b>XVII.</b>	<b>Meeting Evaluation/Commissioner Comments</b>	8:20	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
<b>XVIII.</b>	<b>Executive Session: Performance of a Public Employee (RCW 42.30.110(1)(g))</b>	8:25	Commissioners
<b>XIX.</b>	<b>Adjournment</b>	8:55	Bruce Williams

## BOARD CALENDAR REMINDERS

July 17, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
July 24, 2024	Finance Committee	Administration 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
August 26, 2024	Open Forum	Arleen Blackburn Conference Room	12:00 PM
August 27, 2024	Quality Oversight Committee	Administration Conference Room	9:00 AM
August 27, 2024	Open Forum	Arleen Blackburn Conference Room	12:30 PM
August 29, 2024	Open Forum	Arleen Blackburn Conference Room	5:15 PM
August 30, 2024	Open Forum	Arleen Blackburn Conference Room	11:30 AM
September 4, 2024	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
September 9, 2024	Governance Committee	Administration Conference Room	9:00 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	6:00 PM
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 24, 2024	Finance Committee	Administration Conference Room	9:00 AM
October 26, 2024	Part Time Resident Advisory Council (PTRAC) Meeting	Arleen Blackburn Conference Room	10:00 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 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 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 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.