



**Public Hospital District No.1: Board of Commissioners Meeting Agenda**  
**Wednesday September 25, 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>• July 24, 2024 Board Meeting Minutes</li> </ul>		
	<b>Previous Month's Warrants Issued:</b>	10122952 – 10124482	07/12/2024 – 09/11/2024 \$ 1,521,393.83
	<b>Accounts Payable EFT Transactions:</b>	20240100 – 20240133	07/13/2024 – 09/11/2024 \$ 1,238,734.16
	<b>Payroll EFT Transactions:</b>	21636 – 22493	07/13/2024 – 09/11/2024 \$ 1,852,457.81
	<b>Payroll Warrant Numbers:</b>	80037– 80049	08/14/2024 \$ 541.12
	<ul style="list-style-type: none"> <li>• Community Outreach and Awareness Charter</li> <li>• Disclosure of Unanticipated Outcomes</li> <li>• Bad Debt: July &amp; August 2024</li> </ul>		
<b>IV.</b>	<b>Community Input</b>	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.		
<b>V.</b>	<b>Foundation Report</b>	5:40	Shannon Keller
<b>VI.</b>	<b>CM Values</b>	5:45	Diane Blake
<b>VII.</b>	<b>Discussions &amp; Reports</b>	5:50	
	a. Patient and Family Advisory Council (PFAC) Report		Melissa Grimm
	b. Meditech Update		Diane Blake
	c. Risk Work Overview		Diane Blake
	<ul style="list-style-type: none"> <li>• <b>Are there any risks missing from the list or different risks the board identifies as highest priority for mitigation?</b></li> </ul>		Marianne Vincent
	d. First Reading of Draft 2025 Budget		
	<ul style="list-style-type: none"> <li>• <b>Are there any elements of the proposed budget which cause you concern or any for which you would like additional information?</b></li> </ul>		
<b>VIII.</b>	<b>Committee Reports</b>	6:45	
	a. Quality Oversight Committee		Jessica Kendall
	b. Board Quality Rounding		Shari & Tom
	c. Medical Staff Meeting		Shari Campbell
	d. Community Outreach and Awareness Committee		Shari Campbell
	e. Governance Committee		Bruce Williams
	f. WSHA Board Meeting		Bruce Williams
<b>IX.</b>	<b>Action Items</b>	7:25	Commissioners
	a. <b>MOTION:</b> Approve Credentialing		
	b. <b>MOTION:</b> Approve Resolution 2024-08: Authorizing Proposition 1: EMS Regular Property Tax Levy		
	c. <b>MOTION:</b> Approve Open Public Meetings Policy		
<b>X.</b>	<b>August Financial Report</b>	8:20	Marianne Vincent
<b>XI.</b>	<b>Administrator Report</b>	8:30	Diane Blake
<b>XII.</b>	<b>Board Action Items</b>	8:50	Commissioners
<b>XIII.</b>	<b>Executive Session: Performance of a Public Employee (RCW 42.30.110(1)(g))</b>	8:55	Commissioners
<b>XIV.</b>	<b>Adjournment</b>	9:10	Bruce Williams

**BOARD CALENDAR REMINDERS**

<b>October 2, 2024</b>	<b>Medical Staff Meeting</b>	<b>Arleen Blackburn Conference Room</b>	<b>7:00 AM</b>
<b>October 16, 2024</b>	<b>CMF Board Meeting</b>	<b>Arleen Blackburn Conference Room</b>	<b>9:00 AM</b>
<b>October 17, 2024</b>	<b>Annual Board Retreat</b>	<b>Icicle Village Resort</b>	<b>All Day</b>
<b>October 24, 2024</b>	<b>Finance Committee</b>	<b>Administration Conference Room</b>	<b>9:00 AM</b>
<b>October 26, 2024</b>	<b>Part Time Resident Advisory Council (PTRAC) Meeting</b>	<b>Arleen Blackburn Conference Room</b>	<b>10:00 AM</b>
<b>October 29, 2024</b>	<b>Community Engagement Night</b>	<b>Leavenworth Festhalle</b>	<b>5:30 PM</b>
<b>October 30, 2024</b>	<b>Board Meeting</b>	<b>Arleen Blackburn Conference Room</b>	<b>5:30 PM</b>
<b>November 11, 2024</b>	<b>Open Forum</b>	<b>Arleen Blackburn Conference Room</b>	<b>11:30 AM</b>
<b>November 12, 2024</b>	<b>Open Forum</b>	<b>Arleen Blackburn Conference Room</b>	<b>12:30 PM</b>
<b>November 13, 2024</b>	<b>CMF Board Meeting</b>	<b>Arleen Blackburn Conference Room</b>	<b>9:00 AM</b>
<b>November 14, 2024</b>	<b>Governance Committee</b>	<b>Administration Conference Room</b>	<b>9:00 AM</b>
<b>November 14, 2024</b>	<b>Open Forum</b>	<b>Arleen Blackburn Conference Room</b>	<b>5:15 PM</b>
<b>November 15, 2024</b>	<b>Open Forum</b>	<b>Arleen Blackburn Conference Room</b>	<b>12:00 PM</b>
<b>November 20, 2024</b>	<b>Board Meeting</b>	<b>Arleen Blackburn Conference Room</b>	<b>5:30 PM</b>
<b>December 9, 2024</b>	<b>Finance Committee</b>	<b>Administration Conference Room</b>	<b>9:00 AM</b>
<b>December 11, 2024</b>	<b>CMF Annual Board Retreat</b>	<b>TBD</b>	<b>9:00 AM</b>
<b>December 18, 2024</b>	<b>Board Meeting</b>	<b>Arleen Blackburn Conference Room</b>	<b>5:30 PM</b>

## 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.