



**Public Hospital District No.1: Board of Commissioners Meeting Agenda**  
**Wednesday January 22, 2025 | 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>December 18, 2024 Board Meeting Minutes</li> <li>January 15, 2025 Special Board Meeting Minutes</li> <li>Credentialing Policy</li> </ul>		
	<b>Previous Month's Warrants Issued:</b>	10125357 – 10125634	12/07/2024 – 01/10/2025 \$ 969,885.70
	<b>Accounts Payable EFT Transactions:</b>	20240178 – 20250003	12/07/2024 – 01/10/2025 \$ 735,896.90
	<b>Payroll EFT Transactions:</b>	23947 – 24370	12/14/2024 – 01/10/2025 \$ 935,262.77
	<ul style="list-style-type: none"> <li>December 2024 Bad Debt</li> </ul>		
<b>IV.</b>	<b>Election of Officers</b>	5:35	Commissioners
<b>V.</b>	<b>Community Input</b>	5:40	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>VI.</b>	<b>Foundation Report</b>	5:45	Bob Adamson
<b>VII.</b>	<b>EMS Levy Education</b>	5:50	Matt Ellsworth
<b>VIII.</b>	<b>CM Values</b>	6:35	Diane Blake
<b>IX.</b>	<b><u>Committee Reports</u></b>	6:40	
	a. Community Outreach & Awareness Committee		Shari Campbell
	b. Medical Staff		Jessica Kendall
<b>X.</b>	<b><u>Discussions &amp; Reports</u></b>	7:00	
	a. Q4 2024 Dashboard Review		Diane Blake
	b. Clinic Remodel Discussion		Pat Songer
	c. Foundation Golf Tournament Sponsorship		Shari Campbell
<b>XI.</b>	<b><u>Action Items</u></b>	7:25	Commissioners
	a. <b>MOTION:</b> Approve Credentialing		
	b. <b>MOTION:</b> Approve Board Committee & Liaison Appointments		
	c. <b>MOTION:</b> Appoint Pro/Con EMS Levy Committee Members		
	d. <b>MOTION:</b> Approve Resolution 2025-01 Amendment to CEO Employment Agreement		
<b>XII.</b>	<b>Administrator Report</b>	7:45	Diane Blake
<b>XIII.</b>	<b>Board Action Items</b>	8:05	Commissioners
<b>XIV.</b>	<b>Meeting Evaluation/Commissioner Comments</b>	8:10	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
<b>XV.</b>	<b>Executive Session: Performance of a Public Employee (RCW 42.30.110(1)(g))</b>	8:15	Commissioners
<b>XVI.</b>	<b>Adjournment</b>	9:00	Shari Campbell

# BOARD CALENDAR REMINDERS

February 4, 2025	Community Engagement Night: Shari	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.