



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

I.	Call to Order	5:30	Shari Campbell
II.	Pledge of Allegiance	5:30	Shari Campbell
III.	Consent Agenda	5:30	Shari Campbell
	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 February 26, 2025 Board Meeting Minutes March 4-7, 2025 Special Board Meeting's Minutes 		
	Previous Month's Warrants Issued:	10125853 – 10126183	02/11/2025 – 03/14/2025 \$ 1,394,314.94
	Accounts Payable EFT Transactions:	20250020 – 20250036	02/11/2025 – 03/14/2025 \$ 543,361.27
	Payroll EFT Transactions:	24800 – 25454	02/11/2025 – 03/14/2025 \$ 948,237.20
	<ul style="list-style-type: none"> Policy: Death with Dignity February 2025 Bad Debt 		
IV.	(Action Item) New Commissioner Appointment Position No. 2	5:35	Commissioners
V.	Oath of Office	5:40	Megan Baker
VI.	Community Input	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.		
VII.	Introduction: Kalie Thompson, PA-C	5:50	Kalie Thompson, PA-C
VIII.	CM Values	5:55	Diane Blake
IX.	Foundation Report	6:00	Strode Weaver
X.	<u>Committee Reports</u>	6:05	
	a. Quality Oversight Committee		
	b. Community Outreach & Awareness Committee		Jessica Kendall Shari Campbell
	<ul style="list-style-type: none"> Commissioner Outreach MOTION: Approve Charter 		
	c. Finance Committee		Tom Baranouskas
XI.	<u>Discussions & Reports</u>	6:35	
	a. IT Security Report		Luke Hoisington
	<ul style="list-style-type: none"> How well is CM prepared to respond to a cybersecurity event? How are we staying ahead of evolving threats and technologies, and how should we be thinking long term about budget and other factors, to ensure an appropriate long-term strategy is in place? 		
	b. Education: Performance Evaluations		Melissa Grimm
	c. Provider Strategy		Diane Blake
XII.	<u>Action Items</u>	7:15	Commissioners
	a. MOTION: Approve Credentialing		
	b. MOTION: Resolution 2025-02: Surplus Lab Equipment		
	c. MOTION: Approve Artificial Intelligence (AI) Acceptable Use Policy (AUP)		
XIII.	February Financials	7:35	Marianne Vincent
XIV.	Administrator Report	7:45	Diane Blake
XV.	Board Action Items	8:05	Commissioners
XVI.	Meeting Evaluation/Commissioner Comments	8:10	Commissioners
	<ul style="list-style-type: none"> What topics should come back at a future meeting for more discussion? What additional information is needed to deepen your understanding? Were there any agenda items for which you need more information from management? What additional information would be helpful? What would have helped the meeting be more efficient, without sacrificing important discussion time? 		
XVII.	Adjournment	8:20	Shari Campbell

BOARD CALENDAR REMINDERS

April 16, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
April 19, 2025	Part-time Resident Advisory Council Meeting	Arleen Blackburn Conference Room	10:00 AM
April 26, 2025	EMS Levy Outreach: Chiwawa River Pines HOA (Tom)	Plain, WA	4:00 PM
May 6, 2025	Community Engagement Night	Leavenworth Festhalle	4:00 PM
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 17, 2025	Healthcare Week Street Fair	Behind the Hospital	11:00 AM
May 21, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
May 31, 2025	CM Health & Safety Fair	Alpine Lakes Elementary	11:00 AM
June 11, 2025	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
June 16, 2025	CMF Golf Classic	Kahler Mountain Club	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.