



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday May 28, 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.	Board Education: Quality	4:30	Commissioners
II.	Call to Order	5:30	Shari Campbell
III.	Pledge of Allegiance	5:30	Shari Campbell
IV.	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 April 23, 2025 Board Meeting Minutes Policy: Change Order Authority Policy: New Commissioner Orientation Policy: Public Records Request 		
	Previous Month's Warrants Issued:	10126451 – 10126731	04/12/2025 – 05/16/2025 \$ 1,319,637.70
	Accounts Payable EFT Transactions:	20250051 – 20250069	04/12/2025 – 05/16/2025 \$ 944,917.84
	Accounts Payable ACH Transactions:	EP11774 – EP1175	04/12/2025 – 05/16/2025 \$ 424.00
	Payroll EFT Transactions:	25455 – 25886	04/12/2025 – 05/16/2025 \$ 1,532,382.19
	<ul style="list-style-type: none"> April 2025 Bad Debt 		
V.	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.		
VI.	Introduction: Linda Greiner, PA-C	5:40	Diane Blake
VII.	2024 Audit Presentation	5:45	Kami Matzek, DZA
VIII.	CM Values	6:25	Diane Blake
IX.	<u>Committee Reports</u>	6:30	
	a. Quality Oversight Committee		Jessica Kendall
	b. Medical Staff		Shari Campbell
	c. Community Outreach and Awareness Committee		Shari Campbell
X.	<u>Discussions & Reports</u>	6:50	
	a. Meditech Update		Pat Songer
	b. Decision Matrix		Diane Blake
XI.	<u>Action Items</u>	7:10	Commissioners
	a. MOTION: Approve Credentialing		
	b. MOTION: Approve Capital Spending for Clinic Remodel		
	c. MOTION: Appoint COAC Committee Member		
XII.	April Financials	7:30	Marianne Vincent
XIII.	Administrator Report	7:35	Diane Blake
XIV.	Board Action Items	7:55	Commissioners
	<ul style="list-style-type: none"> Meeting Evaluation/Commissioner Comments What topics should come back at a future meeting for more discussion? What additional information is needed to deepen your understanding? Given the updates you heard today and our 2025 strategic objectives, do you have any additional questions about these focus areas? Is there anything you think we should do more of/less of to achieve our priorities? 	8:00	Commissioners
XV.	Executive Session: Performance of a Public Employee (RCW 42.30.110(1)(g))	8:10	
XVI.	Adjournment	8:40	Shari Campbell

BOARD CALENDAR REMINDERS

Date	Event	Commissioners (Max 2)	Location	Time
June 11, 2025	CMF Board Meeting		ABC Room	9:00 AM
June 16, 2025	CMF Golf Classic	Shari	Kahler Mountain Club	All Day
June 22-25, 2025	WSHA Annual Conference	All Commissioners Welcome	Campbell's Resort, Chelan, WA	All Day
July 16, 2025	CMF Board Meeting		ABC Room	9:00 AM
August 6, 2025	Medical Staff Meeting		ABC Room	7:00 AM
August 12, 2025	Q3 Open Forum		ABC Room	12:30 PM
August 13, 2025	Q3 Open Forum		ABC Room	11:30 AM
August 14, 2025	Q3 Open Forum		ABC Room	5:15 PM
August 15, 2025	Q3 Open Forum		ABC Room	12:00 PM
August 20, 2025	CMF Board Meeting		ABC Room	9:00 AM
August 21, 2025	Community Block Party		TBD	TBD
September 17, 2025	CMF Board Meeting		ABC Room	9:00 AM
October 1, 2025	Medical Staff Meeting		ABC Room	7:00 AM
October 22, 2025	CMF Board Meeting		ABC Room	9:00 AM
November 11, 2025	Q4 Open Forum		ABC Room	12:30 PM
November 12, 2025	CMF Board Meeting		ABC Room	9:00 AM
November 12, 2025	Q4 Open Forum		ABC Room	11:30 AM
November 13, 2025	Q4 Open Forum		ABC Room	5:15 PM
November 14, 2025	Q4 Open Forum		ABC Room	12:00 PM
November 18, 2025	Community Engagement Night		Leavenworth Festhalle	TBD
December 10, 2025	CMF Board Meeting		ABC 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.