



**CASCADE MEDICAL**  
PARTNERS IN YOUR HEALTH

**PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA**

**November 11, 2020                      2:30 PM**

**Arleen Blackburn Conference Room  
and Zoom Connection**

Cascade Medical is an exceptional rural healthcare facility. We are a team of compassionate and dedicated professionals who provide quality primary care services and resources to our patients and their families.

<b>I. Call to Order</b>	2:30	ACTION
<b>II. Agenda Approval</b>	2:35	ACTION
<b>III. Community Input</b>	2:40	REPORT
<b>IV. CM Values</b>	2:45	DISCUSSION
<b>V. Committee Reports</b>	2:55	REPORT
a. Finance Committee		
<b>VI. September Financial Report</b>	3:05	DISCUSSION
<b>VII. 2021 Budget Hearing – 2<sup>nd</sup> Reading</b>	3:20	DISCUSSION
<b>VIII. Action Items: New Business</b>	3:50	ACTION
a. Resolution 2020-09 – 2021 Budget & Tax Levy Approval		
b. Resolution 2020-10 – 2021 M&O Tax Levy Approval		
c. Resolution 2020-11 – 2021 EMS Tax Levy Approval		
<b>IX. Strategic Question/Meeting Evaluation/Commissioner Comments</b>	3:55	DISCUSSION
<b>X. Adjournment</b>	4:00	ACTION

**BOARD CALENDAR REMINDERS:**

November 12, 2020	Quality Oversight Committee	Admin Conference Room	9:00 AM
November 17, 2020	Board Meeting	Arleen Blackburn Room	9:00 AM
December 1, 2020	Finance Committee	Admin Conference Room	9:00 AM
December 2, 2020	WSHA Annual Meeting – Keynote – Don Berwick	Webinar – WSHA Annal Mtg	10:00 – 11:30 AM
December 15, 2020	Board Meeting	Arleen Blackburn Room	9:00 AM
January 25, 2021	Board Meeting	Arleen Blackburn Room	9:00 AM



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## 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.