



AGENDA

Name of Meeting: Chelan County Public Hospital District No. 2 Date, time, and location of Meeting: 11/17/2020 1:30 pm via Zoom		
Facilitator: Phyllis Gleasman, Chair	Recorder: Kylie Schmitz, Executive Assistant	
Click here to join online meeting Toll-free: 888-788-0099 Meeting ID: 975 2886 3039 Passcode: 862061		
Commission:		
<input type="checkbox"/> Chair (Phyllis Gleasman)	<input type="checkbox"/> Secretary (Fred Miller)	<input type="checkbox"/> Member (Jordana LaPorte)
<input type="checkbox"/> Vice Chair (Mary Murphy)	<input type="checkbox"/> Member (Mary Signorelli)	
Participants:		

FI – For Information; FD – For Discussion; FM – For Motion

Meeting Objective(s)/Purpose: Regular Meeting of the Governing Board			
<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
1:30	1. Call to Order	P. Gleasman	Review of Mission: <ul style="list-style-type: none"> • Our mission is to provide patient-centered quality healthcare with compassion and respect.
1:31	2. Review Agenda	Commissioners	
1:35	3. Chair’s Report	P. Gleasman	
1:40	4. Consent Agenda	Commission	A. Special Board Meeting Minutes 10/9/2020 (FM) B. Strategic Planning Retreat Minutes 10/16/2020 (FM) C. Finance Committee Minutes 10/21/2020 (FI) D. Regular Board Meeting Minutes 10/27/2020 (FM) E. Budget Workshop Minutes 10/30/2020 (FM) F. Facilities Committee Minutes 11/2/2020 (FI) G. Governance Committee Minutes 11/12/2020 (FI) H. Finance Committee Minutes 11/13/2020 (FI) I. October Warrants & Vouchers (FM) J. October Bad Debt & Charity Care (FM)
1:50	5. Old Business	M. Murphy F. Miller G. Rohrich G. Rohrich	A. Board Committee Best Practices (FI) B. Finance Committee Review (FD) C. 2021 Strategic Plan (FM) D. Mission & Vision Recommendations (FD)
2:00	6. New Business	G. Rohrich	A. Guild B Donation (FI)
2:20	7. Board Policy Review	M. Murphy M. Murphy	A. Board Member Code of Conduct Policy (FM) B. Board Continuing Education Policy (FM)
2:35	8. Reports	F. Miller	A. Finance Committee Report (FM) <ul style="list-style-type: none"> i. Resolution progress report (FI) ii. 2021 Budget Adoption, Resolution #629 (FM) iii. Quarterly Budget Review Requirement (FM) iv. Resolution #630 Levy Limit (FM) v. Resolution #631 General Obligation Bonds (FM) vi. EMS Levy Certification (FI)

		G. Rohrich G. Rohrich Exec Team T. Bradley	B. Facilities Committee Report (FI) C. CEO Report (FI) i. Organizational Chart (FM) D. Strategic Plan Dashboard (FI) E. MedStaff Report (FI) i. November Credentialing (FM)
3:00	9. Board Education	P. Gleasman	A. Board Improvement Plan Quarterly Review (FD)
3:15	10. Public Comment		
3:20	11. Round Table	Commission	
3:25	12. Executive Session	Commission	Performance of a public employee RCW 42.30.110(1)(g)
4:30	13. Adjournment	P. Gleasman	Rate the Meeting: 1 2 3 4 5

Board Calendar Reminders:

DECEMBER	12/2/2020	Community Committee	Zoom	1:00p-2:00p
	12/7/2020	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	12/7/2020	Facilities Committee	Zoom	2:00p-3:00p
	12/8/2020	Credentialing Committee	Zoom	7:30a-8:30a
	12/9/2020	Finance Committee	Zoom	11:00a-12:00p
	12/10/2020	MedStaff Meeting	Zoom	7:15a-9:00a
	12/15/2020	Regular Board Meeting	Zoom	1:30p-4:00p
JANUARY	TBD	Facilities Committee	Zoom	1:30p-2:30p
	TBD	Community Committee	Zoom	1:00p-2:00p
	1/14/2020	MedStaff Meeting	Zoom	7:15a-9:00a
	TBD	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	TBD	Finance Committee	Zoom	11:00a-12:00p
	TBD	Regular Board Meeting	Zoom	1:30p-4:00p