LAKE CHELAN HEALTH

AGENDA

Name of Meeting: Chelan County Public Hospital District No. 2 ***Date, time, and location of Meeting:*** 12/15/2020 12:30 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:		
☐ Chair (Phyllis Gleasman) ☐ Vice Chair (Mary Murphy)	☐ Secretary (Fred Miller) ☐ Member (Mary Signorelli)	☐ Member (Jordana LaPorte)
Participants:		

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

Meeting Objective(s)/Purpose: Regular Meeting of the Governing Board

Time	*Agenda Item*	*Facilitator*	*Topic/Action*
12:30	1. Call to Order	P. Gleasman Commissioners	Our mission is to provide patient-centered quality healthcare with compassion and respect. • Review agenda
12:31	2. Studer Presentation		• Introduction
1:35	3. Chair's Report	P. Gleasman	
1:40	4. Consent Agenda	Commission	A. Regular Board Meeting Minutes 11/17/2020 (FM) B. Quality Committee Minutes 11/30/2020 (FI) C. Governance Committee Minutes 12/1/2020 (FI) D. Community Committee Minutes 12/2/2020 (FI) E. Facilities Committee Minutes 12/7/2020 (FI) F. Facilities Committee Minutes 12/10/2020 (FI) G. Finance Committee Minutes 12/11/2020 (FI) H. November Warrants & Vouchers (FM) I. November Bad Debt & Charity Care (FM)
1:50	5. Old Business	F. Miller	A. Finance Committee Review (FD)
2:00	6. New Business	P. Gleasman P. Gleasman P. Gleasman J. Minnock	A. 2021 Board Calendar (FI) B. Resolution – 2021 Legal Holidays (FM) C. Resolution – 2021 Board Meeting Dates (FM) D. Nurse Staffing Plan (FM)
2:35	7. Reports	F. Miller G. Rohrich G. Rohrich G. Rohrich Exec Team T. Bradley	A. Finance Committee Report i. November Financials (FM) B. Facilities Committee Report C. Quality Committee Report D. CEO Report E. Strategic Plan Dashboard F. MedStaff Report i. December Credentialing (FM)

3:00	8. Board Education	P. Gleasman	A. Board Improvement Plan Quarterly Review (FD)
3:15	9. Public Comment		
3:20	10. Round Table	Commission	
3:30	11. Adjournment	P. Gleasman	***Rate the Meeting:*** 1 2 3 4 5

Board Calendar Reminders:

JANUARY	1/4/2021	Facilities Committee	Zoom	1:30p-2:30p
	1/6/2021	Community Committee	Zoom	1:00p-2:00p
	1/7/2021	Quality Committee	Zoom	10:00-11:00a
	1/14/2021	MedStaff Meeting	Zoom	7:15a-9:00a
	1/18/2021	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	1/20/2021	Finance Committee	Zoom	11:00a-12:00p
	1/26/2021	Regular Board Meeting w/Exec Session	Zoom	1:30p-4:00p
FEBRUARY	2/1/2021	Facilities Committee	Zoom	1:30p-2:30p
	2/3/2021	Community Committee	Zoom	1:00p-2:00p
	2/4/2021	Quality Committee	Zoom	10:00-11:00a
	2/11/2021	MedStaff Meeting	Zoom	7:15a-9:00a
	2/15/2021	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	2/17/2021	Finance Committee	Zoom	11:00a-12:00p
	2/23/2021	Regular Board Meeting	Zoom	1:30p-4:00p
MARCH	3/1/2021	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