



AGENDA

Name of Meeting: Chelan County Public Hospital District No. 2 Date, time, and location of Meeting: 2/23/2021 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			
Time	Agenda Item	Facilitator	Topic/Action
1:30	1. Call to Order	P. Gleasman Commissioners	Our mission is to provide patient-centered quality healthcare with compassion and respect. • Review agenda
1:35	2. Chair’s Report	P. Gleasman	
1:40	3. Consent Agenda	Commission	A. Regular Board Meeting Minutes 1/26/2021 (FM) B. Special Board Meeting Minutes 2/3/2021 (FM) C. Quality Committee Minutes 2/4/2021 (FI) D. Community Committee Minutes 2/3/2021 (FI) E. Facilities Committee Minutes 2/1/2021 (FI) F. Finance Committee Minutes 2/17/2021 (FI) G. Governance Committee Minutes 2/11/2021 (FI) H. January Warrants & Vouchers (FM) I. January Bad Debt & Charity Care (FM)
1:50	4. Board Policy Review	M. Murphy	A. Board Equity Policy (FM)
1:55	5. Old Business	M. Murphy	A. Decision Making Matrix (FI)
2:10	6. New Business	S. Ottley G. Rohrich	A. CQI-CPI Plan (FM) B. Dr. Manos Contract (FM)
2:30	7. Executive Session	P. Gleasman	Legal risks of current or proposed action RCW 42.30.110(1)(i)
2:50	8. Reports	F. Miller G. Rohrich A. Benegas G. Rohrich G. Rohrich Exec Team T. Bradley	A. Finance Committee Report (FI) i. January Financials (FM) ii. Assessment (FM) B. Facilities Committee Report & Eval (FI) C. Community Committee Report (FI) D. CEO Report (FI) E. Strategic Plan Dashboard (FI) F. MedStaff Report (FI) i. February Credentialing (FM)

3:20	9. Public Comment		
3:25	10. Round Table	Commission	
3:30	11. Executive Session	P. Gleasman	Performance of a public employee RCW 42.30.110(1)(g)
4:00	12. Adjournment	P. Gleasman	Rate the Meeting: 1 2 3 4 5

Board Calendar Reminders:

MARCH	3/1/2021	Facilities Committee	Zoom	1:30p-2:30p
	3/3/2021	Community Committee	Zoom	1:00p-2:00p
	3/4/2021	Quality Committee	Zoom	1:00p-2:00p
	3/9/2021	Credentialing Committee	Zoom	7:30a-8:30a
	3/11/2021	MedStaff Committee	Zoom	7:15a-9:00a
	3/14/2021	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	3/17/2021	Finance Committee	Zoom	11:00a-12:00p
	3/23/2021	Regular Board Meeting	Zoom	1:30p-3:30p
APRIL	4/1/2021	Quality Committee	Zoom	1:00p-2:00p
	4/5/2021	Facilities Committee	Zoom	1:30p-2:30p
	4/6/2021	Credentialing Committee	Zoom	7:30a-8:30a
	4/7/2021	Community Committee	Zoom	1:00p-2:00p
	4/8/2021	MedStaff Committee	Zoom	7:15a-9:00a
	4/19/2021	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	4/21/2021	Finance Committee	Zoom	11:00a-12:00p
	4/27/2021	Regular Board Meeting	Zoom	1:30p-3:30p
MAY	5/3/2021	Facilities Committee Meeting	Zoom	1:30p-2:30p
	5/5/2021	Community Committee	Zoom	1:00p-2:00p
	5/6/2021	Quality Committee	Zoom	1:00p-2:00p
	5/11/2021	Credentialing Committee	Zoom	7:30a-8:30a
	5/13/2021	MedStaff Committee	Zoom	7:15-9:00a
	5/17/2021	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	5/19/2021	Finance Committee	Zoom	11:00a-12:00p
	5/25/2021	Regular Board Meeting	Zoom	1:30p-3:30p