



**Chelan County Public Hospital District No. 2  
Regular Meeting of the Board of Commissioners  
Meeting Agenda 3/23/2021, 1:30 pm**

<b>Access the meeting via Zoom:</b>		
Toll-free: 888-788-0099 Meeting ID: 986 1458 2429 Passcode: 964983		
<a href="#">Click here to join online meeting</a>		
<b>Commission:</b>		
<input type="checkbox"/> Acting Chair (Mary Murphy)	<input type="checkbox"/> Secretary (Fred Miller)	<input type="checkbox"/> Member (Jordana LaPorte)
<input type="checkbox"/> Vice Chair (vacant)	<input type="checkbox"/> Member (Mary Signorelli)	
<b>Recorder:</b> Kylie Schmitz, Executive Assistant		

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

<b>Meeting Objective(s)/Purpose:</b> Regular Meeting of the Governing Board			
Time	Agenda Item	Facilitator	Topic/Action
1:30	1. Call to Order	M. Murphy  Commissioners	Our mission is to provide patient-centered quality healthcare with compassion and respect. • Review agenda
1:30	2. Chair’s Report	M. Murphy	
1:35	3. Consent Agenda	Commission	A. Regular Board Meeting Minutes 2/23/2021 (FM) B. Special Board Meeting Minutes 3/3/2021 (FM) C. Special Board Meeting Minutes 3/15/2021 (FM) D. Quality Committee Minutes 3/4/2021 (FI) E. Community Committee Minutes (amended) 2/3/2021 (FI) F. Community Committee Minutes 3/3/2021 (FI) G. Community Committee Minutes 3/9/2021 (FI) H. Facilities Committee Minutes 3/1/2021 (FI) I. Finance Committee Minutes (amended) 2/19/2021 (FI) J. Finance Committee Minutes 3/17/2021 (FI) K. Warrants & Vouchers (FM) L. February Bad Debt & Charity Care (FM) M. End of Life Care policy (FM)
1:40	4. Board Policy Review	M. Murphy M. Murphy	A. Governing Board Orientation (FM) B. Decision Matrix (FM)
1:55	5. Old Business	C. Cornwell M. Murphy	A. Wipfli Feasibility Report (FM) B. Board Pillars (FM)
2:10	6. New Business	G. Rohrich C. Cornwell M. Murphy M. Murphy M. Murphy	A. Bond Closing Resolution 21-001 (FM) B. Payroll Protection Program Funding (FM) C. Elections (FM) D. Committee Appointments (FM) E. Board Member Selection Process (FD)
2:40	7. Reports	F. Miller  G. Rohrich	A. Finance Committee Report (FI) i. February Financials (FM) ii. Quarterly Budget Review (FD) B. Facilities Committee Report (FI)

		G. Rohrich Exec Team T. Bradley	C. CEO Report (FI) D. Strategic Plan Dashboard (FI) E. MedStaff Report (FI) i. Leave of Absence (FM)
3:10	8. Public Comment		
3:15	9. Round Table	Commission	
3:20	10. Executive Session	M. Murphy	A. Performance of a public employee RCW 42.30.110(1)(g)
	11. Executive Session	M. Murphy	A. Qualifications of a candidate for appointment to elective office RCW 42.30.110(1)(h)
	12. Executive Session	M. Murphy	A. Current or potential litigation RCW 42.30.110(1)(i)
4:20	13. Adjournment	M. Murphy	<b>Rate the Meeting:</b> 1      2      3      4      5

Board Calendar Reminders:

APRIL	4/1/2021	Quality Committee	Teams	1:00p-2:00p
	4/5/2021	Facilities Committee	Zoom	1:30p-2:30p
	4/6/2021	Credentialing Committee	Teams	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 w/Exec	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	Teams	1:00p-2:00p
	5/11/2021	Credentialing Committee	Teams	7:30a-8:30a
	5/13/2021	MedStaff Committee	Zoom	7:15-9:00a
	5/17/2021	Agenda Planning & AP Committee	Teams	12:00p-2:00p
	5/19/2021	Finance Committee	Teams	11:00a-12:00p
	5/25/2021	Regular Board Meeting	Zoom	1:30p-3:30p
JUNE	6/2/2021	Community Committee	Zoom	1:00p-2:00p
	6/3/2021	Quality Committee	Teams	1:00p-2:00p
	6/7/2021	Facilities Committee Meeting	Zoom	1:30p-2:30p
	6/8/2021	Credentialing Committee	Teams	7:30a-8:30a
	6/10/2021	MedStaff Committee	Zoom	7:15-9:00a
	6/16/2021	Finance Committee	Zoom	11:00a-12:00p
	6/21/2021	Agenda Planning & AP Committee	Teams	12:00p-2:00p
	6/29/2021	Regular Board Meeting	Zoom	1:30p-3:30p

