



**Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Agenda 6/29/2021, 1:30 pm**

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

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	M. Murphy Commissioners	Our mission is to provide patient-centered quality healthcare with compassion and respect. • Review agenda
1:30	2. Public Comment	M. Murphy	
1:35	3. Chair’s Report	M. Murphy	
1:40	4. Consent Agenda	Commission	A. Regular Board Meeting Minutes 5/25/2021 (FM) B. Special Board Meeting Minutes 6/8/2021 (FM) C. Facilities Committee Minutes 6/7/2021 (FI) D. Governance Committee Minutes 6/8/2021 (FI) E. Finance Committee Minutes 6/16/2021 (FI) F. Community Committee Minutes 6/16/2021 (FI) G. May Warrants & Vouchers (FM) H. May Bad Debt & Charity Care (FM) I. Board Decision Matrix – updated (FM) J. Monthly QHR Report (FI)
1:45	5. Board Education	M. Murphy	A. WSHA Workshop (FD)
2:15	6. Old Business	M. Murphy G. Rohrich G. Rohrich G. Rohrich G. Rohrich	A. Board Task Calendar (FD) B. Facilities Charter (FM) C. Heritage Heights Update (FI) D. Ortho Update (FI) E. Strategic Planning (FI)
2:45	7. New Business	J. Minnock M. Murphy	A. Natus ALGO Newborn Hearing Screener (FM) B. July Meeting (FM)
2:55	8. Reports	F. Miller G. Rohrich G. Rohrich	A. Finance Committee Report i. May Financials (FM) ii. AR Aging Report (FI) B. Facilities Report (FI) C. CEO Report (FI)

		G. Rohrich J. Minnock	D. Strategic Plan Dashboard (FI) E. MedStaff Report (FI)
3:30	9. Public Comment		
3:35	10. Roundtable	Commission	
3:40	11. Executive Session	M. Murphy	A. Discussion with legal counsel about legal risks of current or potential litigation RCW 42.30.110(1)(i). B. Performance of a public employee RCW 42.30.110(1)(g).
4:40	12. Adjournment	M. Murphy	

Board Calendar Reminders:

JULY	7/1/2021	Quality Committee	Teams	1:00p-2:00p
	7/5/2021	Facilities Committee	Zoom	1:30p-2:30p
	7/6/2021	Credentialing Committee	Boardroom	7:30a-8:30a
	7/7/2021	Community Committee	Boardroom	1:00p-2:00p
	<i>Board Retreat TBD</i>			
	7/19/2021	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	7/21/2021	Finance Committee	Zoom	11:00a-12:00p
	7/27/2021	Regular Board Meeting	Zoom	1:30p-3:30p
AUGUST	8/2/2021	Facilities Committee	Zoom	1:30p-2:30p
	8/4/2021	Community Committee	Boardroom	1:00p-2:00p
	8/5/2021	Quality Committee	Teams	1:00p-3:00p
	8/10/2021	Credentialing Committee	Boardroom	7:30a-8:30a
	8/12/2021	MedStaff Meeting	Zoom	7:15a-9:00a
	8/16/2021	Agenda Planning	Zoom	12:00p-2:00p
	8/18/2021	Finance Committee	Zoom	11:00a-12:00p
	8/24/2021	Regular Board Meeting	Zoom	1:30p-3:30p
SEPTEMBER	9/1/2021	Community Committee	Boardroom	1:00p-2:00p
	9/2/2021	Quality Committee	Teams	1:00p-3:00p
	9/7/2021	Facilities Committee	Zoom	1:30p-2:30p
	9/9/2021	MedStaff Committee	Zoom	7:15a-9:00a
	9/15/2021	Finance Committee	Teams	11:00a-1:00p
	9/20/2021	Agenda Planning & AP Committee	Zoom	12:00p-1:30p
	9/28/2021	Regular Board Meeting	Zoom	1:30p-3:30p