



**Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
September 28, 2021, at 1:30 pm via Zoom
Meeting ID: 986 1458 2429
Passcode: 964983
Join Meeting**

Agenda

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

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
1:30	1. Call to Order	M. Murphy Commissioners	Our mission is to provide patient-centered quality healthcare with compassion and respect. <ul style="list-style-type: none"> • Review agenda
1:35	2. Public Comment	M. Murphy	
1:55	3. Chair’s Report	M. Murphy	
1:40	4. Consent Agenda	Commission	A. Revised Board Meeting Minutes 8/24/2021 (FM) B. Special Board Meeting Minutes 7/7/2021 C. Facilities Committee Minutes (FA) D. Finance Committee Minutes (FA) E. Community Committee Minutes 8/19/2021 (FA) F. Bad Debt & Charity Care (FM)
1:45	5. Board Policy	G. Rohrich	A. Tort Claims (FM)
1:50	6. Old Business	G. Rohrich M. Murphy M. Murphy	A. Heritage Heights (FI) B. Resolution: Surplus (FA) C. Board Development (FM)
2:05	Presentation	E. Volk	A. 2020 Audit (FA)
2:25	8. Executive Session	M. Murphy	Performance of a public employee RCW 42.30.110(1)(g).
2:45	9. New Business	G. Rohrich	A. Org Chart (FD) B. Capital Equip Request – Ambulance (FM) C. CRMA Contract (FM)
3:15	10. Reports	F. Miller G. Rohrich G. Rohrich G. Rohrich G. Rohrich R. Hurd	A. Finance Committee Report (FM) <ul style="list-style-type: none"> • Quarterly Budget Review B. Facilities Committee Report (FI) C. CEO Report (FI) D. Strategic Plan Dashboard (FI) E. MedStaff Report (FI) F. Update
3:45	11. Public Comment		
3:50	12. Roundtable	Commission	
	13. Executive Session		Performance of a public employee RCW 42.30.110(1)(g) Review of Quality Improvement reports and compliance data RCW 70.41.205(2) RCW 42.30.110(o)
4:00	14. Adjournment	M. Murphy	

Board Calendar Reminders:

SEPTEMBER	9/1/2021	Community Committee	Boardroom	1:00p-2:00p
	9/2/2021	Quality Committee	Teams	1:00p-3:00p
	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
	9/21/2021	Facilities Committee	Boardroom	1:00p-2:00p
	9/23/2021	Board Retreat	TBD	
	9/28/2021	Regular Board Meeting	Zoom	1:30p-3:30p
OCTOBER	10/6/2021	Community Committee	Boardroom	1:00p-2:00p
	10/7/2021	Quality Committee	Teams	1:00p-3:00p
	Board Development TBD			
	10/18/2021	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	10/19/2021	Facilities Committee	Boardroom	1:00p-2:00p
	10/20/2021	Finance Committee	Zoom	11:00a-12:00p
	10/26/2021	Regular Board Meeting	Zoom	1:30p-3:30p
NOVEMBER	11/4/2021	Quality Committee	Teams	1:00p-3:00p
	11/16/2021	Facilities Committee	Boardroom	1:00p-2:00p
	11/17/2021	Finance Committee	Teams	11:00a-1:00p
	11/18/2021	Community Committee	Boardroom	1:00p-2:00p
	11/22/2021	Agenda Planning & AP Committee	Zoom	12:00p-1:30p
	11/30/2021	Regular Board Meeting	Zoom	1:30p-3:30p