



Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
11/30/2021 at 1:30 pm via Zoom
Meeting ID: 998 760 8225
Passcode: 352878
[Click Here to Join Meeting](#)

Agenda

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

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
1:30	1. Call to Order	M. Murphy	Our mission is to provide patient-centered quality healthcare with compassion and respect.
1:30	2. Public Comment	M. Murphy	
	3. Guild B	Pam James	Sit to Stand Equipment
1:35	4. Chair's Report	M. Murphy	
1:40	5. Consent Agenda	Commission	A. Regular Board Meeting Minutes 09/28/2021 (FM) B. Regular Board Meeting Minutes 10/26/2021 (FM) C. Warrants & Vouchers (FA) D. Bad Debt & Charity Care (FA) E. Facilities Committee Minutes (FA) F. Finance Committee Minutes (FA) G. Community Committee Minutes 11.18.21 (FA) H. Special Meeting of the Board 10.18.21 (FM) I. Special Meeting of the Board 10.20.21 (FM) J. Special Meeting of the Board 11.01.21 (FM) K. Special Meeting of the Board Minutes 11.12.2021 (FM) L. Special Meeting of the Board 11.22.2021 (FM) M. Transition Committee Minutes 11.02.2021 (FA)
1:45	6. Old Business	C. Cornwell M. Murphy	A. Strategic Plan (FM) B. CEO Recruitment
2:30	7. New Business	C. Cornwell C. Cornwell J. Minnock	A. 2022 Budget Approval by Resolution (FM) B. Charity Care Sliding Fee (FM) C. Patient Story
2:45	8. Reports	F. Miller M. Signorelli C. Cornwell J. Minnock S. Ottley	A. Financial Committee Report (FM) B. Facilities Committee Report (FI) C. Strategic Plan Dashboard D. Nurse Staffing Policy (FM) E. Quarterly Quality Report Summary
3:30	9. Roundtable	Commission	
	10. Executive Session	M. Murphy	To evaluate the qualifications of an applicant for public employment. RCW 42.30.110(1)(g), to discuss legal counsel representing the agency matters relating to agency RCW 42.30.110(1)(i) and Review of Quality Improvement reports RCW 70.41.205(2) and RCW 42.30.110(o).
	11. Adjournment		

Board Calendar Reminders:

OCTOBER	10/6/2021	Community Committee	Boardroom	1:00p-2:00p
	10/7/2021	Quality Committee	Teams	1:00p-3:00p
	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	Board Development (McNally)	Zoom	12:00p-4:00p
	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
December	12/01/2021	Community Committee	Zoom	1:00p-2:00p
	12/02/2021	Quality Committee	Teams	1:00p-3:00p
	12/06/2021	Facilities Committee	Boardroom	1:00p-2:00p
	12/13/2021	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	12/15/2021	Finance Committee	Zoom	11:00a-12:00p
	12/21/2021	Regular Board Meeting	Zoom	1:30p-3:30p