



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 03/22/2022 at 1:30 pm via Zoom

<https://lch.zoom.us/j/86169674469?pwd=SVdpQ0RLSGZaZDZVV0RTa3BBVTNRdz0>

Meeting ID: 861 6967 4469

Passcode: 352878

## Agenda

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

Time	Agenda Item	Facilitator	Topic/Action
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	
1:35	3. Chair's Report	M. Murphy	
1:40	4. Consent Agenda	Commission	<ul style="list-style-type: none"> <li>A. Regular Board Meeting Minutes 02.22.2022 (FM)</li> <li>B. Warrants &amp; Vouchers (FA)</li> <li>C. Bad Debt &amp; Charity Care (FM)</li> <li>D. Facilities Committee Minutes 03.01.2022 (FA)</li> <li>E. Finance Committee Minutes 03.18.2022 (FA)</li> <li>F. Community Committee Minutes 02.11.2022(FA)</li> <li>G. Special Board Meeting Minutes 02.21.2022 (FM)</li> <li>H. Special Board Meeting Minutes 03.11.2022 (FM)</li> <li>I. Governance Committee Meeting Minutes 03.03.2022 (FA)</li> <li>J. Quality Meeting Minutes 02/03/2022 (FA)</li> </ul>
1:45	5. Old Business	E. Schuster E. Schuster A. Benegas L. Withrow E. Schuster K. Peters/A. Benegas E. Schuster/K. Peters	<ul style="list-style-type: none"> <li>A. CEO Transition Update (FI)</li> <li>B. Master Facility Plan (FI)</li> <li>C. Annual Newsletter – Board Letter Draft (FM)</li> <li>D. Gift Policy (FI)</li> <li>E. Rural Collaborative (FM)</li> <li>F. Video of Hospital Construction (FI)</li> <li>G. Kitchen Update (FI)</li> </ul>
3:00	6. New Business	E. Schuster/J. Thompson R. Eickmeyer L. Simons	<ul style="list-style-type: none"> <li>A. Contract for Logistics Consulting Update (FI)</li> <li>B. EMS Planning Grant (FI)</li> <li>C. ER Scheduling (FI)</li> </ul>
3:15	7. Reports	J. Laporte/C. Cornwell M. Signorelli T. Bradley  E. Schuster/S. Ottley	<ul style="list-style-type: none"> <li>A. Financial Committee Report (FA)               <ul style="list-style-type: none"> <li>• Quarterly Budget Review</li> </ul> </li> <li>B. Facilities Committee Report (FI)</li> <li>C. MedStaff Report-Proposed Credentialing for March (FM)               <ul style="list-style-type: none"> <li>• (Mark Bennett, CRNA)</li> </ul> </li> <li>D. Strategic Plan dashboard (FD)</li> </ul>

3:30	8. Roundtable	C. Cornwell Commission	E. 2018-2020 WA State Audit Report (FD)
3:30	9. Public Comment 10. Executive Session	M. Murphy	A. To discuss with legal counsel representing the agency matters relating to agency. RCW 42.30.110(1)(i) and review performance of a public employee. RCW 42.30.110(1)(g)
4:00	11. Adjournment		

Board Calendar Reminders:

April	04/06/2022	Quality Committee <i>1<sup>st</sup> Thursday</i>	Teams	1:00p-3:00p
	04/18/2022	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	04/05/2022	Facilities Committee <i>1<sup>st</sup> Tuesday</i>	Boardroom	1:30p-2:30p
	04/22/2022	Finance Committee Friday before BOD meeting	Zoom/Teams	11:00a-12:00p
	04/13/2022	Community Committee <i>2<sup>nd</sup> Wednesday</i>	Boardroom	10:00a-11:00a
	04/26/2022	Regular Board Meeting <i>4<sup>th</sup> Tuesday</i>	Zoom	1:30p-3:30p
May	05/05/2022	Quality Committee <i>1<sup>st</sup> Thursday</i>	Teams	1:00p-3:00p
	05/16/2022	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	05/03/2022	Facilities Committee <i>1<sup>st</sup> Tuesday</i>	Boardroom	1:30p-2:30p
	05/20/2022	Finance Committee Friday before BOD meeting	Zoom/Teams	11:00a-12:00p
	05/11/2022	Community Committee <i>2<sup>nd</sup> Wednesday</i>	Boardroom	10:00a-11:00a
	05/22/2022	Regular Board Meeting <i>4<sup>th</sup> Tuesday</i>	Zoom	1:30p-3:30p
June	06/02/2022	Quality Committee <i>1<sup>st</sup> Thursday</i>	Teams	1:00p-3:00p
	06/20/2022	Agenda Planning & AP Committee	Zoom	12:00p-2:00p
	06/07/2022	Facilities Committee <i>1<sup>st</sup> Tuesday</i>	Boardroom	1:30p-2:30p
	06/24/2022	Finance Committee Friday before BOD meeting	Zoom/Teams	11:00a-12:00p
	06/8/2022	Community Committee <i>2<sup>nd</sup> Wednesday</i>	Boardroom	10:00a-11:00a
	06/28/2022	Regular Board Meeting <i>4<sup>th</sup> Tuesday</i>	Zoom	1:30p-3:30p