



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 April 25th at 1:30pm via TEAMS
 Meeting ID: 263 126 243 784 Passcode: dkJHdr

Agenda

Mission - "To provide patient-centered, quality healthcare with compassion and respect."

FI – For Information; FD – For Discussion; FM – For Motion; FA – For Acceptance; FR-For Resolution

Time	Agenda Item	Facilitator	Topic/Action
1:30	• Call to Order	L. Withrow	
1:32	• Public Comment	L. Withrow	
1:40	• Chair's Report	J. LaPorte	
1:45	• Consent Agenda	Commission	<ul style="list-style-type: none"> A. Regular Board Meeting Minutes 3/24/2023 (FA) B. Regular Board Meeting Minutes 2/28/2023 (FA) C. Warrants & Vouchers (FM) D. Bad Debt & Charity Care (FM) E. Special Meeting of the Board 2/27/2023 (FA) F. Special Meeting of the Board 3/16/2023 (FA) G. Finance Committee Minutes 4/20/2023 (FA) H. Special Meeting of the Board 4/13/2023 (FA)
1:50	• Reports	B. Truman B. McCracken A. Edwards	<ul style="list-style-type: none"> A. Financial Committee Report (FA) B. Med Staff Report & Credentialing C. CEO Report (FI)
2:20	• Old Business	A. Benegas Commission S. Ottley/ A. Edwards B. Truman	<ul style="list-style-type: none"> A. CHNA Action Plan (FA) B. TIF (FD) C. Strategic Planning (FD) <ul style="list-style-type: none"> a. Mission Values (FM) D. Compensation Plan Document (FD)
3:20	• New Business	L. Withrow M. Murphy S. Ottley B. Truman Commission L. Withrow S. Ottley B. Truman	<ul style="list-style-type: none"> A. Board Committee back up support process <ul style="list-style-type: none"> a. Committee Changes B. Policy's <ul style="list-style-type: none"> a. Governing Board Orientation Policy (FD) next review 4/27/23 b. Utilization Review Policy (FA) C. Resolution 2023-1 Canceling Warrants D. Special Meeting (FD) E. Board Credentialing Oversight (FD) F. Asset Dissolution Plan (FM) G. Capital Budget Request
4:20	• Roundtable /Action Items	Commission	
4:25	• Public Comment		
4:30	• Executive Session		<ul style="list-style-type: none"> A. Consider the selection of a site or the acquisition of real estate by lease or purchase 42.30.110(1)(b) B. Consider the minimum price at which real estate will be offered for sale or lease 42.30.110(1)(c) C. Evaluate the performance of a public employee. RCW

			42.30.110(1)(g) D. To consider information regarding staff privileges or quality improvement committees 42.20.110(1)(O)
5:15	<ul style="list-style-type: none">• Adjournment		