



Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Minutes 3/24/2023 1:30 pm in person and via Microsoft TEAMS

Commission

Attendance:

(not present present)

Mary Murphy, Secretary

Jeremy Jaech

Lori Withrow, Vice Chair

Jordana LaPorte, Chair

Mary Signorelli

Staff Participants: A. Edwards, B. Truman, R. McCracken, T. Bradley, A. Benegas

Community Members: Mary Kayser, Dirk Kayser, D. Gibson, J. Guempel. Contractor: Lisa (Health Care Facility and Planning)

Recorder: Wendy Kenck

Agenda Item	Topic/Action
1. Call to Order	<ul style="list-style-type: none"> • J. LaPorte called the meeting to order at 1:33 pm, recited the mission statement.
2. Public Comment	<ul style="list-style-type: none"> • M. Kayser, Director of Community Relations with Lake Chelan Health & Wellness Foundation, stated that in her new role she will work with LCH to support the hospital district.
3. Chair's Report	<ul style="list-style-type: none"> • J. LaPorte thanked everyone who attended and helped to host the All-Valley Nonprofit Board Workshop event.
4. Consent Agenda	<ul style="list-style-type: none"> • Removal of the Regular Board Meeting Minutes 2/28/2023 and Special Board Meeting Minutes 3/16/23 for review. <ul style="list-style-type: none"> ○ M. Signorelli motioned to approve the remaining Consent Agenda items with the above edits, seconded, motion carried.
5. Reports	<ul style="list-style-type: none"> • B. Truman presented the February 2023 Finance Report, OB service statistics for 2022, a compensation plan overview, and an update on the new hospital financing. <ul style="list-style-type: none"> ○ M. Murphy motioned to accept the Finance Report, seconded, motion approved. • A. Edwards presented a draft Strategic Plan update with KPI's for Human Resources • M. Signorelli verified all credential files are complete for the proposed list of providers and motioned to approve the full list of provisional status to full membership and reappointments as presented by B. McCracken and T. Bradley, seconded, motion passed. • M. Murphy motioned to approve the changes to the Medical Staff Bylaws as presented by T. Bradley, seconded, motion approved.
6. Old Business	<ul style="list-style-type: none"> • J LaPorte announced that prior to the Board meeting, Commissioner Jeremy Jaech communicated that he resigned his position effective March 22, 2023. Position #5 is now vacated. • J Laporte thanked all candidates that applied for Position #5. <ul style="list-style-type: none"> ○ M. Signorelli motioned to appoint Doug Gibson to fill J. Jaech's commissioner #5 position, LaPorte seconded, motion approved. ○ D. Gibson accepted the offer of appointment to the Board of Commissioners and recited the Oath of Office administered by Chair J. LaPorte.

	<ul style="list-style-type: none"> • Discussion regarding the proposed CHNA improvement plan <ul style="list-style-type: none"> ○ The board asked questions regarding each subheading & anticipate impact tracking and measurements of success. ○ M. Murphy asked for a statement to be added regarding health equity for vulnerable and underserved populations. ○ Revisions to be completed for plan approval at April Board meeting. • M. Signorelli motioned to authorize A. Edwards to prepare to list the land and Business Office for sale, seconded, motion approved. Appraisals will be required. • The Board discussed Administration options regarding the additional PUD fee due soon. One option is a set payment schedule.
7. New Business	<ul style="list-style-type: none"> • L. Withrow motioned to add the anesthetizing locations per DNV NFPA-99 1.3.4.2 (Anesthesia) as operating rooms and procedure room, seconded, motion approved. • M. Murphy motioned the dissolution of surplus property (4 stretchers), seconded, approved.
8. Roundtable/ Action Items	<ul style="list-style-type: none"> • CHNA Improvement Plan Update • Strategic Planning Update • Onboarding of new Board Member • A. Edwards to send draft HR KPI's to Board
9. Public Comment	<ul style="list-style-type: none"> • No Public Comment
10. Executive Session	<p>Evaluate the performance of a public employee. RCW 42.30.110(1)(g) and Review negotiations on the performance of publicly bid contracts. RCW 42.30.110(1)(d)</p> <ul style="list-style-type: none"> • Board, A. Edwards, and B. Truman entered Executive Session at 3:59 pm for 45 minutes • At 3:20 pm B. Truman left Executive Session • At 4:44 pm Board returned to the open meeting
11. Adjournment	<ul style="list-style-type: none"> • No action was taken as a result of the executive session. • The meeting was adjourned at 4:44pm

Attest:

Mary C Murphy

Mary C Murphy (May 3, 2023 07:31 PDT)

M. Murphy, Board Secretary

wendy kenck

W. Kenck, Executive Assistant

Aaron C Edwards

Aaron C Edwards (May 3, 2023 08:04 PDT)

Aaron Edwards, CEO











2023-03-24 BOC Minutes (1)

Final Audit Report

2023-05-03

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