



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 May 23rd 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	J. LaPorte	
1:32	• Public Comment	J. LaPorte	
1:35	• Chair's Report	J. LaPorte	
1:40	• Residency Report	T. Harberd	A. UW Residency Program with CVCH update
1:50	• Consent Agenda	Commission	B. Regular Board Meeting Minutes 4/25/2023 (FA) C. Warrants & Vouchers (FM) D. Bad Debt & Charity Care (FM) E. Special Meeting of the Board 05/04/2023 (FA) F. Governance Committee Minutes 05/09/2023 (FA) G. Finance Committee Minutes 5/18/2023 (FA)
2:00	• Reports	B. Truman A. Edwards L. Sahlinger	A. Financial Committee Report (FA) B. CEO Report (FI) C. ISO Board Education (FI)
2:45	• Old Business	L. Withrow Commission S. Ottley A. Benegas S. Ottley S. Ottley Commission	A. Community Forum (FD) B. Governance Committee Policies (FD, FM) C. Facilities Update (FD) D. 75 Year Celebration Update (FI) E. Strat Plan KPI/Dashboard (FD) F. Compliance Committee (FI) G. TIF (FD)
4:00	• New Business		A. Employee Recognition
4:10	• Roundtable /Action Items	Commission	
4:15	• Public Comment		
4:20	• Executive Session		A. Evaluate the performance of a public employee. RCW 42.30.110(1)(g) B. To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 and RCW 42.30.110(o) C. Quality and Compliance Reports. RCW 70.41.205(2) and RCW 42.30.110 (o) D. Consider the selection of a site or the acquisition of real estate by lease or purchase RCW 42.30.110 (1)(b) E. To discuss with legal counsel representing the agency matters relating to agency enforcement actions. RCW

			42.30.110(1)(l)
4:50	<ul style="list-style-type: none"><li>• Credentialing</li></ul>	T. Bradley/B. McCracken	A. Med Staff Report & Credentialing
5:00	<ul style="list-style-type: none"><li>• Adjournment</li></ul>		