



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 June 20, 2023, at 1:30pm via TEAMS
 Meeting ID: 263 126 243 784 Passcode: dkJHdr

Agenda

Mission- "To provide the highest quality healthcare with compassion and respect to the community we serve."

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	• Consent Agenda	Commission	A. Regular Board Meeting Minutes 5/23/2023 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 6/15/2023 (FA)
1:50	• Reports	B. Truman A. Edwards S. Ottley	A. Financial Committee Report (FA) B. CEO Report (FI) C. Strat Plan KPI Report (FI)
2:15	• Old Business	Commission Aaron/Brant Aaron/Shawn	A. Governing Board Orientation Policy (FI) B. PTO Policy/Changes (FM) C. Facility Plan (FI,FM) a. EMS/Maintenance Steel Building
2:45	• New Business	Commission M. Murphy/J. LaPorte/A. Edwards Commission Commission/Bouten	A. Open Commissioner Position/Committee Re-assignments/Forum Recognition (FD) B. WSHA Rural Health Leadership Meeting Plan (FD) C. CEO Decision Matrix (FD) D. Board Self Evaluation (FI) E. Bouten Seismic Change Order Reclassification (FD)
3:30	• Roundtable /Action Items	Commission	
3:35	• Public Comment		
3:40	• Executive Session		A. To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 and RCW 42.30.110(1)(o) B. Consider the selection of a site or the acquisition of real estate by lease or purchase RCW 42.30.110(1)(b) C. Evaluate the qualifications of a candidate for appointment to elective office. RCW 42.30.110(1)(h) D. Evaluate the performance of a public employee. RCW 42.30.110(1)(g)
4:30	• Credentialing	T. Bradley/B. McCracken	A. Med Staff Report & Credentialing (FM)
4:45	• Adjournment		

Board Calendar Reminders:

6/29/2023	Compliance, Privacy, & Risk Committee	Bragg Room	11am- 12pm
7/7/2023	Facility Planning (JJCA)	Bragg Room	9 am - 12 pm
7/13/2023	Med Staff	Bragg Room/ TEAMS	7 am – 8 am
7/13/2023	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
7/20/23	Finance Committee	Bragg Room/ TEAMS	9 am – 10 am
7/25/2023	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm
8/2/2023	Compliance, Privacy, & Risk Committee	Bragg Room	11 am – 12 pm
8/10/2023	Med Staff	Bragg Room/ TEAMS	7:15 am – 9 am
8/10/2023	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
8/17/2023	Finance Committee	Bragg Room/ TEAMS	9 am – 10 am
8/22/2023	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm
9/6/2023	Compliance, Privacy, & Risk Committee	Bragg Room	11 am – 12 pm
9/14/2023	Med Staff	Bragg Room/ TEAMS	7:15 am – 9 am
9/14/2023	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
9/21/2023	Finance Committee	Bragg Room/ TEAMS	11 am – 12 pm
9/21/2023	Community Forum	Sr. Center?	5:30 pm
9/26/2023	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm