



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 July 25, 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	A. Commissioner’s Oath
1:40	• Consent Agenda	Commission	A. Regular Board Meeting Minutes 6/20/2023 (FA) B. Special Meeting Minutes 7/7/2023 (FA) C. Warrants & Vouchers (FM) D. Bad Debt & Charity Care (FM) E. Finance Committee Minutes 7/19/2023 (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 A. Edwards/B. Truman A. Edwards/S. Ottley Commission A. Benegas/Commission A. Benegas/Commission	A. Master Facility Plan (FD) B. Wages/PTO (FM) C. Highland Campus Surplus (FD) a. Heritage Visit D. Board Self Evaluation (FD) E. 75 th Anniversary Update (FI) F. Community Forum (FD/FI)
3:30	• New Business	Commission Commission Commission Commission B. Truman/Commission	A. EMS Recognition (FI) B. Board Advocacy (FD) C. Board Orientation Commissioner Barbara Jensen (FD) D. WSHA Recap/WSHA Fall Meeting (FD) E. Budget Workshop Date (FD) a. Proposed date 10/18/2023 or 10/20/2023
3:50	• Roundtable /Action Items	Commission	
3:55	• Public Comment		
4:05	• Executive Session		A. To discuss with legal counsel representing the agency litigation or potential litigation. RCW 42.30.110 (1)(i) B. To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 and RCW 42.30.110(1)(o) C. Evaluate the performance of a public employee. RCW 42.30.110(1)(g) D. To consider the minimum price at which real estate will be offered for sale or lease RCW 42.30.110 (1)(c)
5:00	• Credentialing	T. Bradley/B. McCracken	A. Med Staff Report & Credentialing (FM)
5:15	• Adjournment		

Board Calendar Reminders:

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
8/9/2023	75 th LCH Anniversary Celebration	Dining Hall	11 am -1:30pm
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	To Be Announced	5:30 pm
9/26/2023	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm