



Chelan County Public Hospital District No. 2
Public Hearing Session &
Regular Meeting of the Board of Commissioners
August 22, 2023, at 11:30 am 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
11:30	• Call to Order	J. LaPorte	
11:32	• Public Comment	J. LaPorte	<ul style="list-style-type: none"> Public comment regarding the sale of the Highland Campus property.
12:00	• Executive Session		<ul style="list-style-type: none"> To review negotiations on the performance of publicly bid contracts. RCW 42.30.110(1)(d)
12:45	• New Business	J. LaPorte	<ul style="list-style-type: none"> Board summary of the Executive Session (FD/FM)
12:50	• Break		<ul style="list-style-type: none"> Regular Meeting of the Board of Commissioners to reconvene at 1:30pm
1:30	• Reconvene	J. LaPorte	<ul style="list-style-type: none"> Commence the Regular Board of Commissioner Meeting
1:32	• Public Comment		
1:35	• Chair Report	J. LaPorte	
1:40	• Consent Agenda	Commission	<ul style="list-style-type: none"> A. Regular Board Meeting Minutes 7/25/2023 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 8/17/2023 (FA)
1:45	• Executive Session		<ul style="list-style-type: none"> A. To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 and RCW 42.30.110(1)(o) B. Quality and Compliance Reports. RCW 70.41.205(2) and RCW 42.30.110 (o)
2:20	• Reports	T. Bradley B. Truman A. Edwards S. Ottley	<ul style="list-style-type: none"> A. Med Staff Report & Credentialing (FM) B. Financial Committee Report (FA) <ul style="list-style-type: none"> i. Capital Request: Chelan Business Center (FM) ii. Approval of final Ambulance Cost (FM) iii. Incentive Plan (FD) C. CEO Report (FI) D. Strat Plan KPI Report (FI)
3:05	• Old Business	Commission A. Agustin S. Ottley	<ul style="list-style-type: none"> A. Board Self Evaluation (FD) B. Draft Community Forum Agenda (FD) C. Master Facility Plan Update (FI)
3:35	• New Business	T. Bradley B. Turman A. Edwards R. Eickmeyer Commission	<ul style="list-style-type: none"> A. Policies: <ul style="list-style-type: none"> a. Outpatient Service Orders by Non-Privileged Providers Policy (FD) b. Charity Care Policy (FM) B. Introduction of new physicians (FI) C. EMS Recognition (FI) D. Board Advocacy (FD) E. WSHA Recap/WSHA Fall Meeting (FD)

		S. Ottley L. Sahlinger S. Ottley	F. Shawn Ottley Graduate School (FD/FA) G. Quality Plan Presentation (FD) H. Surplus Request (FD)
4:20	<ul style="list-style-type: none"> Roundtable /Action Items 	Commission	
4:21	<ul style="list-style-type: none"> Public Comment 		
4:25	<ul style="list-style-type: none"> Executive Session 		A. Evaluate the performance of a public employee. RCW 42.30.110(1)(g) B. To discuss with legal counsel representing the agency matters relating to agency enforcement actions. RCW 42.30.110(1)(l)
5:00	<ul style="list-style-type: none"> Adjournment 		

Board Calendar Reminders:

9/6/2023	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
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	Dining Hall	5:30 pm
9/26/2023	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

10/4/2023	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
10/12/2023	Med /OB Staff	Bragg Room/ TEAMS	7 am – 8 am
10/12/2023	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
10/18/2023	Budget Workshop	Bragg Room/ TEAMS	10 am -1 pm
10/19/2023	Finance Committee	Bragg Room/ TEAMS	9 am – 10 am
10/22-23/2023	WSHA Annual Meeting	Hyatt Regency Lake Wash.	6pm – 3pm
10/24/2023	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

11/1/2023	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
11/9/2023	Med Staff/Peer Review	Bragg Room/ TEAMS	7:15 am – 9 am
11/9/2023	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
TBD	Approval of Budget (prior to 11/15)	TBD	TBD
TBD	Finance Committee	TBD	TBD
11/28/2023	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm