



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 September 26, 2023, at 1:30 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

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
1:30	• Call to Order	J. LaPorte	
1:32	• Public Comment		
1:35	• Chair Report	J. LaPorte	
1:40	• Consent Agenda	Commission	<ul style="list-style-type: none"> <li>A. Public Hearing &amp; Regular Board Meeting Minutes 8/22/2023 (FA)</li> <li>B. Warrants &amp; Vouchers (FM)</li> <li>C. Bad Debt &amp; Charity Care (FM)</li> <li>D. Finance Committee Minutes 9/21/2023 (FA)</li> </ul>
2:00	• Reports	L. Sahlinger B. Truman  A. Edwards S. Ottley	<ul style="list-style-type: none"> <li>A. Med Staff Report &amp; Credentialing (FM)</li> <li>B. Financial Committee Report (FA)               <ul style="list-style-type: none"> <li>i. Capital Request – Transit Van (FI)</li> <li>ii. USDA loan updates (FI)</li> </ul> </li> <li>C. CEO Report (FI)</li> <li>D. Strat Plan KPI Report (FI)</li> </ul>
3:00	• Old Business	S. Ottley  Commission	<ul style="list-style-type: none"> <li>A. Master Facility Plan Update (FI)               <ul style="list-style-type: none"> <li>i. Introduction of Forte</li> </ul> </li> <li>B. Artifacts (FD)</li> <li>C. Board Self-Improvement Actions (FD)</li> <li>D. Board Advocacy (FD)</li> </ul>
3:30	• New Business	Commission	<ul style="list-style-type: none"> <li>A. Stat Plan Adjustments for 2024 Budget (FD)</li> <li>B. Policy Review (FI)               <ul style="list-style-type: none"> <li>i. Health Equity Policy</li> </ul> </li> <li>C. Board Newsletter (FD)</li> </ul>
4:15	• Roundtable /Action Items	Commission	
4:20	• Public Comment		
4:25	• Executive Session		<ul style="list-style-type: none"> <li>A. Evaluate the performance of a public employee. RCW 42.30.110(1)(g)</li> <li>B. Consider the minimum price at which real estate will be offered for sale or lease. RCW 42.30.110(1)©</li> <li>C. Review negotiations on the performance of publicly bid contracts. RCW 42.30.110(1)(d)</li> </ul>
5:00	• Adjournment		

## Board Calendar Reminders:

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
11/20/23	Finance Committee	Bragg Room/ TEAMS	11 am
11/28/2023	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

12/6/2023	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
12/14/2023	Med Staff	Bragg Room/ TEAMS	7:15 am – 9 am
12/14/2023	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
12/14/2023	Finance Committee	Bragg Room/ TEAMS	11 am
12/19/2023	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm