



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 October 24, 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

Time	Agenda Item	Facilitator	Topic/Action
1:30	• Call to Order	J. LaPorte	
1:32	• Public Comment		
1:35	• Chair Report	J. LaPorte	
1:40	• Consent Agenda	Commission	A. Regular Board Meeting Minutes 9/26/2023 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Budget Workshop Minutes 10/18/2023 (FA) E. Finance Committee Minutes 10/19/2023 (FA)
1:45	• 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)
2:00	• Reports	L. Sahlinger B. Truman A. Edwards S. Ottley	A. Med Staff Report & Credentialing (FM) B. Wipfli Audit Report (FA) C. Financial Committee Report (FA) i. Capital Request D. CEO Report (FI) E. Strat Plan KPI Report (FI) i. 2024 Updates
3:15	• Old Business	Ottley/Edwards/Truman L Sahlinger Commission Commissioner Gibson Governance Committee Governance Committee	A. Master Facility Plan Update i. Commerce Approval for Signatures (FM) ii. Forte Proposal (2341 – Phase 1 – Admin/EMS Concept & Massing) (FM) iii. Forte Proposal (2341 – Phase – 1.1 Specialty Care) (FM) B. Continuous Quality & Process Improvement Plan (FA) C. Artifacts (FD) D. Board Advocacy (FD) E. Policies i. Health Equity Policy (FM) ii. Gift Policy- Updates (FD)
4:30	• New Business	Commission B Truman S Ottley	A. 2024 Budget (FM) a. Resolution 2023-3 (FM) b. Resolution 2023-4 (FM) c. Resolution 2023-5 (FM) B. Capital Asset Disposal (FA) C. Complaint & Grievance Resolution Policy and Procedure. (FI)
5:00	• Roundtable /Action Items	Commission	

5:05	<ul style="list-style-type: none"> Public Comment 		
5:10	<ul style="list-style-type: none"> Executive Session 		<p>A. Evaluate the performance of a public employee. RCW 42.30.110(1)(g)</p> <p>B. To consider the minimum price at which real estate will be offered for sale or lease. RCW 42.30.110(c)</p>
5:45	<ul style="list-style-type: none"> Adjournment 		

Board Calendar Reminders:

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
11/13/2023	TBA	Bragg Room/ TEAMS	9 am
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
12/11/2023	TBA	Bragg Room/ TEAMS	9 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

1/3/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
1/8/2024	TBA	Bragg Room/ TEAMS	9 am
TBA	Med /OB Staff	TBA	TBA
TBA	Quality Committee	TBA	TBA
TBA	Finance Committee	TBA	TBA
TBA	Regular Board Meeting	TBA	TBA