



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 November 28, 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 10/24/2023 (FA) B. Special Board Meeting Minutes 11/08/2023 (FA) C. Governance Meeting Minutes 11/09/2023 (FA) D. Special Board Meeting Minutes 11/13/2023 (FA) E. Warrants & Vouchers (FM) F. Bad Debt & Charity Care (FM) G. Finance Committee Minutes 11/20/2023 (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 S Ottley Governance Committee A. Edwards M Hillman S. Ottley	A. Med Staff Report & Credentialing (FM) B. Financial Committee Report (FA) i. Large Power - Ortho Capital Equipment (FM) ii. CEO Decision Matrix (FM) C. CEO Report (FI) - i. Forte Update ii. TIF Update D. CMO Report E. Strat Plan KPI Report (FI)
3:00	• Old Business	Commission Commission Governance Committee S Ottley	A. Artifacts (FD) B. Board Advocacy (FD) C. Policies i. Gift Policy (FM) ii. LCH Board Orientation Policy (FD) iii. Complaint & Grievance Resolution Policy and Procedure. (FM)
3:45	• New Business	S Ottley S Ottley/B Truman Commission	A. Tort Claims Policy (FD) B. Capital Asset Disposal (FA) C. 2024 Meeting Schedules (FD) a. Annual Meeting, Task Calendar, Legal Holidays
4:15	• Roundtable /Action Items	Commission	
4:20	• Public Comment		
4:25	• Executive Session		A. Quality and Compliance Reports. RCW 70.41.205(2) and RCW 42.30.110 (o) B. To consider the minimum price at which real estate

			will be offered for sale or lease. RCW 42.30.110(c) C. Evaluate the performance of a public employee. RCW 42.30.110(1)(g)
5:00	• Adjournment		

Board Calendar Reminders:

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
1/18/2023	Finance Committee	Bragg Room/ TEAMS	11 am
TBA	Regular Board Meeting	TBA	TBA