



Chelan County Public Hospital District No. 2  
 Special Meeting of the Board of Commissioners  
 November 13, 2023, at 9:00 am via TEAMS  
 Meeting ID: 258 031 868 435 Passcode: BVJBe8

## 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
9:00	<ul style="list-style-type: none"> <li>Call to Order</li> </ul>	J. LaPorte	
9:00	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>		
9:05	<ul style="list-style-type: none"> <li>Executive Session</li> </ul>	Commission	A. To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 and RCW 42.30.110 (1)(o)
9:45	<ul style="list-style-type: none"> <li>New Business</li> </ul>	B. Truman S. Ottley B. Truman	A. 2024 Budget (FM) B. ROM Business Office (FM) C. Compensation Update (FI)
10:30	<ul style="list-style-type: none"> <li>Executive Session</li> </ul>	Commission	A. To consider the minimum price at which real estate will be offered for sale or lease. RCW 42.30.110(1)(c) B. Evaluate the performance of a public employee. RCW 42.30.110(1)(g)
11:00	<ul style="list-style-type: none"> <li>Roundtable /Action Items</li> </ul>	Commission	
11:05	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>		
11:15	<ul style="list-style-type: none"> <li>Adjournment</li> </ul>		

## Board Calendar Reminders:

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
1/18/2024	Finance Committee	Bragg Room/ TEAMS	11am
TBA	Regular Board Meeting	TBA	TBA