



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 December 19, 2023, at 2:45 pm 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  |
|------|--|---|---|
| 2:45 | <ul style="list-style-type: none"> <li>Call to Order</li> </ul>              | J. LaPorte  |   |
| 2:47 | <ul style="list-style-type: none"> <li>Public Comment</li> </ul>             |   |   |
| 2:50 | <ul style="list-style-type: none"> <li>Chair Report</li> <li>Oath</li> </ul> | J. LaPorte<br>J. LaPorte  | <ul style="list-style-type: none"> <li>Len England – New Commissioner</li> </ul>  |
| 2:55 | <ul style="list-style-type: none"> <li>Consent Agenda</li> </ul>             | Commission  | <ul style="list-style-type: none"> <li>A. Regular Board Meeting Minutes 11/28/2023 (FA)</li> <li>B. Warrants &amp; Vouchers (October&amp; November) (FM)</li> <li>C. Bad Debt &amp; Charity Care (FM)</li> <li>D. Finance Committee Minutes 12/14/2023 (FA)</li> </ul>  |
| 3:00 | <ul style="list-style-type: none"> <li>Executive Session</li> </ul>          |   | <ul style="list-style-type: none"> <li>A. To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 and RCW 42.30.110(1)(o)</li> </ul>   |
| 3:45 | <ul style="list-style-type: none"> <li>Reports</li> </ul>                    | L. Sahlinger<br>B. Truman<br>R. Montgomery<br>A. Edwards<br>B. Truman<br><br>A. Edwards<br>S. Ottley<br>S. Ottley<br>Commission | <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. OB Service Line/OB Staffing</li> <li>i. OB RN Contract (FM)</li> <li>ii. Auditors</li> <li>iii. Charity Care Policy Changes</li> </ul> </li> <li>C. CEO Report (FI)               <ul style="list-style-type: none"> <li>i. Capital Projects</li> </ul> </li> <li>D. Strat Plan KPI Report (FI)</li> <li>E. Board Advocacy (FI)</li> </ul>  |
| 4:45 | <ul style="list-style-type: none"> <li>New Business</li> </ul>               | Commission<br><br>S. Ottley<br>S. Ottley<br>S. Ottley<br>S. Ottley<br>Commission<br><br>L. Sahlinger<br>S. Ottley<br>J. LaPorte | <ul style="list-style-type: none"> <li>A. Resolutions               <ul style="list-style-type: none"> <li>a. 2023-7 2024 Board of Commissioners Meeting Dates (FR)</li> <li>b. 2023-8 2024 Legal Holidays (FR)</li> </ul> </li> <li>B. Policies:               <ul style="list-style-type: none"> <li>a. Cardiac, Stroke &amp; Trauma Quality Improvement Plan (FI)</li> <li>b. End of Life Care (FI)</li> <li>c. 2024 Nurse Staffing Plan (FM)</li> <li>d. Board of Commissioners Continuing Education (CAH) (FI)</li> <li>e. Credentialing Policy (FI)</li> <li>f. Conflict of Interest Policy (FI)</li> </ul> </li> <li>C. Year End Board Community Message (FI)</li> </ul> |
| 5:30 | <ul style="list-style-type: none"> <li>Roundtable /Action Items</li> </ul>   | Commission  |   |
| 5:35 | <ul style="list-style-type: none"> <li>Public Comment</li> </ul>             |   |   |
| 5:45 | <ul style="list-style-type: none"> <li>Executive Session</li> </ul>          |   | <ul style="list-style-type: none"> <li>A. Evaluate the performance of a public employee. RCW 42.30.110(1)(g)</li> </ul>   |

|      |               |  |  |
|------|---------------|--|--|
|      |               |  | B. To discuss with legal counsel representing the agency matters relating to agency enforcement actions. RCW 42.30.110(1)(I) |
| 6:15 | • Adjournment |  |  |

## Board Calendar Reminders:

|            |                                       |                      |                |
|------------|---------------------------------------|----------------------|----------------|
| 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        |

|           |                                       |                      |               |
|-----------|---------------------------------------|----------------------|---------------|
| 1/3/2024  | Compliance, Privacy, & Risk Committee | 1212 Conference Room | 10 am – 11 am |
| 1/8/2024  | TBA (Special Meeting of the Board)    | Bragg Room/ TEAMS    | 9 am          |
| TBA       | Med /OB Staff                         | TBA                  | TBA           |
| TBA       | Quality Committee                     | TBA                  | TBA           |
| 1/18/2024 | Finance Committee                     | TBA                  | TBA           |
| TBA       | Regular Board Meeting                 | TBA                  | TBA           |