Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
January 23, 2024, at 1:30 am via TEAMS
Meeting ID: 264 159 003 701 Passcode: V4RsJL

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		
1:45	• Chair Report	J. LaPorte	A. Board Elections/Committee Assignments a. DEI Committee
2:15	• Consent Agenda	Commission	A. Regular Board Meeting Minutes 12/19/2023 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Governance Committee 1/9/2024 (FA) E. Finance Committee Minutes 1/17/2024 (FA)
2:20	• 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)
2:25	• Reports	L. Sahlinger/M. Hillman B. Truman A. Edwards S. Ottley Commissioners	A. Med Staff Report & Credentialing (FM) i. By-law Changes (FM) B. Financial Committee Report (FA) i. Property Disposal i. Business Office ii. T-System Upgrade iii. Zimmer Large Power iv. Siemens Coagulation Instrument C. CEO Report (FI) i. Forte – Specialty Clinic D. Strat Plan KPI Report (FI) E. Board Advocacy/Community Connections
3:30	• Old Business	S. Ottley M. Murphy J. LaPorte	A. Policies: a. Cardiac, Stroke & Trauma Quality Improvement Plan (FM) b. End of Life Care (FM) c. Board of Commissioners Continuing Education (CAH) (FM) d. Credentialing Policy (FM) B. Board 2024 KPI presentation (FI) C. Board Community Letter (FD)
3:50	• New Business	Commissioners S. Ottley S. Ottley L. Sahlinger Administration	A. Conflict of Interest (FD) B. Policies a. Board Member Code of Conduct (FI) b. Credentialing- Disaster Privileges and Responsibilities Policy (FI) C. Annual Quality Plan (FI) D. Org Chart (FM)

			Commissioners/ELT	E. Strat Plan/Retreat (FD)
4:30	•	Roundtable /Action Items	Commissioners	
4:35	•	Public Comment		
4:45	•	Executive Session		A. Evaluate the performance of a public employee. RCW 42.30.110(1)(g)
5:00	•	Adjournment		

Board Calendar Reminders:

2/7/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
2/8/2024	Med Staff/Peer Review	Bragg Room/ TEAMS	7:15 am – 9 am
2/8/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
2/12/24	TBA	Bragg Room/ TEAMS	9 am
2/21/2024	Finance Committee	Bragg Room/ TEAMS	11 am
TBD	DEI Committee	TBD	TBD
2/27/24	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

3/6/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
3/11/2024	TBA	Bragg Room/ TEAMS	9 am
3/14/2024	Med Staff	Bragg Room/ TEAMS	7:15 am – 9 am
3/14/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
3/20/2024	Finance Committee	Bragg Room/ TEAMS	11 am
TBD	DEI Committee	TBD	TBD
3/26/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

4/3/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
4/8/2024	TBA	Bragg Room/ TEAMS	9 am
4/11/2024	Med /OB Staff/ED Clinical Line Services	Bragg Room/TEAMS	7am-9am
4/11/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
TBD	DEI Committee	TBD	TBD
4/17/2024	Finance Committee	Bragg Room/ TEAMS	10 am – 12 pm
4/23/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm