



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 February 12, 2024, at 9:00 am via TEAMS

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

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
9:00	<ul style="list-style-type: none"> Call to Order 	J. LaPorte	
9:02	<ul style="list-style-type: none"> Public Comment 		
9:05	<ul style="list-style-type: none"> Executive Session 		A. To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of increased price RCW 70.41.205 and RCW 42.30.110(1)(o)
10:00	<ul style="list-style-type: none"> 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	Special Meeting of the Board	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