



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 February 27, 2024, at 1:30 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>
1:30	• Call to Order	J. LaPorte	
1:32	• Public Comment		• Community Center Presentation
1:45	• Chair Report	J. LaPorte	
1:50	• Consent Agenda	Commission	A. Regular Board Meeting Minutes 1/23/2024 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Special Meeting of the Board 2/12/2024 (FA) E. Finance Committee Minutes 1/17/2024 & 2/21/2024 (FA)
1:55	• 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)
2:05	• Reports	L. Sahlinger/M. Hillman B. Truman A. Edwards S. Ottley Commissioners	A. Med Staff Report & Credentialing (FM) a. By-law Changes (FM) B. Financial Committee Report (FA) a. Stryker (FI) b. Budget Dates (FD) C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Board Advocacy/Community Connections
3:00	• Old Business		A. Strat Plan/Retreat (FD)
3:15	• New Business	Commissioners	A. Policies a. Board Member Code of Conduct (FM) b. Community Relations of the Board of Commissioners (FM) c. CCPHD2 Board Health Equity Policy (FM) d. Accounts Receivable Small Balance Write off (FI) B. Legacy Agreement between CCPHD#2 & The Foundation (FD)
4:00	• Roundtable /Action Items	Commissioners	
4:10	• Public Comment		
4:15	• Executive Session		A. Evaluate the performance of a public employee. RCW 42.30.110(1)(g) B. 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

			C. To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 and RCW 42.30.110(1)(o)
5:00	• Adjournment		

Board Calendar Reminders:

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

5/1/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
5/9/2024	Med Staff/Peer Review	Bragg Room/ TEAMS	7:15 am – 9 am
5/9/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
5/13/24	TBA	Bragg Room/ TEAMS	9 am
5/22/2024	Finance Committee	Bragg Room/ TEAMS	11 am
TBD	DEI Committee	TBD	TBD
5/28/24	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm