



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 March 26, 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 | <ul style="list-style-type: none"> Call to Order | J. LaPorte | |
| 1:32 | <ul style="list-style-type: none"> Public Comment | | |
| 1:45 | <ul style="list-style-type: none"> Chair Report | J. LaPorte | |
| 1:50 | <ul style="list-style-type: none"> Consent Agenda | Commission | A. Regular Board Meeting Minutes 2/27/2024 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 3/20/2024 (FA) |
| 1:55 | <ul style="list-style-type: none"> Executive Session | | A. RCW 42.30.110(1)(o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 |
| 2:05 | <ul style="list-style-type: none"> Reports | L. Sahlinger B. Truman A. Edwards S. Ottley Commissioners | A. Credentialing (FM) B. Financial Committee Report (FA) C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Board Advocacy/Community Connections <ul style="list-style-type: none"> a. Foundation Mtgs (1st Thursday 4/5PM) <ul style="list-style-type: none"> i. Joint Policy: Funds Circulation b. CVCH/Residency/OB Discussion |
| 3:00 | <ul style="list-style-type: none"> Old Business | | A. Strat Plan/Retreat (FD) B. Community Meeting (FD) |
| 3:15 | <ul style="list-style-type: none"> New Business | S. Ottley B. Truman S. Ottley | A. Policies <ul style="list-style-type: none"> a. Complaint & Grievance Resolution Policy and Procedure (FD) b. Cardiac, Stroke & Trauma Quality Improvement Plan (FM) B. Resolution 2024-1 <i>Cancelling Warrants</i> (FM) C. Medicare Advantage & Charity Care (FI) D. Forte EMS/Admin Update (FI) |
| 4:00 | <ul style="list-style-type: none"> Roundtable /Action Items | Commissioners | |
| 4:10 | <ul style="list-style-type: none"> Public Comment | | |
| 4:15 | <ul style="list-style-type: none"> Executive Session | | A. RCW 42.30.110(1)(o) To consider information regarding quality improvement committees under RCW 70.41.205 B. RCW 42.30.110(1)(g) Evaluate the performance of a public employee. |
| 5:00 | <ul style="list-style-type: none"> Adjournment | | |

Board Calendar Reminders:

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| 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 |
| 4/18/2024 | DEI Committee | 1212 Conference/ TEAMS | 1 pm |
| 4/17/2024 | Finance Committee | Bragg Room/ TEAMS | 10 am – 12 pm |
| 4/23/2024 | Regular Board Meeting | Bragg Room/ TEAMS | 1:30 pm |

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| 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 |
| 5/13/2024 | TBA | Bragg Room/ TEAMS | 9 am |
| 5/16/2024 | DEI Committee | 1212 Conference/ TEAMS | 1 pm |
| 5/22/2024 | Finance Committee | Bragg Room/ TEAMS | 11 am |
| 5/28/24 | Regular Board Meeting | Bragg Room/ TEAMS | 1:30 pm |

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| 6/5/2024 | Compliance, Privacy, & Risk Committee | 1212 Conference Room | 10 am – 11 am |
| 6/10/2024 | TBA | Bragg Room/ TEAMS | 9 am |
| 6/13/2024 | Med /OB Staff/ED Clinical Line Services | Bragg Room/TEAMS | 7am-9am |
| 6/13/2024 | Quality Committee | Bragg Room/ TEAMS | 1 pm – 3 pm |
| 6/14/2024 | Finance Committee | Bragg Room/ TEAMS | 10 am – 12 pm |
| 6/18/2024 | Regular Board Meeting | Bragg Room/ TEAMS | 1:30 pm |
| 6/20/2024 | DEI Committee | 1212 Conference/ TEAMS | 1 pm |