



Chelan County Public Hospital District No. 2
 Special Meeting of the Board of Commissioners
 April 8, 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	• Call to Order	J. LaPorte	
9:02	• Public Comment		
9:05	• Executive Session		A. RCW 42.30.110(1)(g) Evaluate the performance of a public employee.
10:00	• Adjournment		

Board Calendar Reminders:

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

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

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