



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 April 23, 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"> <li>Call to Order</li> </ul>	L. Withrow	
1:32	<ul style="list-style-type: none"> <li>Chair Report</li> </ul>	L. Withrow	
1:35	<ul style="list-style-type: none"> <li>Consent Agenda</li> </ul>	Commission	A. Regular Board Meeting Minutes 3/26/2024 (FM) B. Special Board Meeting Minutes 4/8/2024 (FM) C. Warrants & Vouchers (FM) D. Bad Debt & Charity Care (FM) E. Finance Committee Minutes 4/17/2024 (FA)
1:45	<ul style="list-style-type: none"> <li>Executive Session</li> </ul>		A. RCW 42.30.110(1)(o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
2:00	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>		
2:05	<ul style="list-style-type: none"> <li>Reports</li> </ul>	L. Sahlinger/M. Hillman B. Truman A. Edwards S. Ottley L. England	A. Credentialing (FM)/Med Staff Report (FI) B. Financial Committee Report (FA) C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Board Advocacy/Community Connections (FD)
2:45	<ul style="list-style-type: none"> <li>Old Business</li> </ul>		A. Strat Plan/Retreat (FD) B. Community Meeting (FD) C. Community Center- Weagant Paintings (FD)
3:15	<ul style="list-style-type: none"> <li>New Business</li> </ul>	Commission S. Ottley	A. Resolution 2024-2 Amendment to CEO Contract (FR) B. Policies <ol style="list-style-type: none"> <li>Complaint &amp; Grievance Resolution Policy and Procedure (FM)</li> <li>Peer Review (FM)</li> <li>Outpatient Service Orders by Non-Privileged Providers (FM)</li> </ol>
4:00	<ul style="list-style-type: none"> <li>Roundtable /Action Items</li> </ul>	Commissioners	
4:10	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>		
4:15	<ul style="list-style-type: none"> <li>Executive Session</li> </ul>		A. RCW 42.30.110(1)(g) Evaluate the performance of a public employee.
5:00	<ul style="list-style-type: none"> <li>Adjournment</li> </ul>		

## Board Calendar Reminders:

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
5/22/24	Strategic Planning	TBD	TBD
5/23/24	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
6/17/2024	Finance Committee	Bragg Room/ TEAMS	9 am
6/18/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm
6/20/2024	DEI Committee	1212 Conference/ TEAMS	1 pm

7/3/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
7/8/2024	TBA	Bragg Room/ TEAMS	9 am
7/11/2024	Med /OB Staff/ED Clinical Line Services	Bragg Room/TEAMS	7am-9am
7/11/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
7/18/2024	DEI Committee	1212 Conference/ TEAMS	1 pm
7/17/2024	Finance Committee	Bragg Room/ TEAMS	10 am – 12 pm
7/23/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm