



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 June 10, 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	
9:01	<ul style="list-style-type: none"> Public Comment 		
9:02	<ul style="list-style-type: none"> Introduction to Hill International 	S. Ottley	A. Stacy Shewell, Hill International. Owners Representation, GCCM process.
9:15	<ul style="list-style-type: none"> Executive Session 		A. RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. B. RCW 42.30.110(1)(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.
10:00	<ul style="list-style-type: none"> Adjournment 		

Board Calendar Reminders:

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

8/7/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
8/8/2024	Med Staff/Peer Review	Bragg Room/ TEAMS	7:15 am – 9 am
8/8/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
8/12/2024	TBA	Bragg Room/ TEAMS	9 am
8/15/2024	DEI Committee	1212 Conference/ TEAMS	1 pm
8/21/2024	Finance Committee	Bragg Room/ TEAMS	11 am
8/27/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

9/4/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
9/12/2024	Med Staff/Peer Review	Bragg Room/ TEAMS	7:15 am – 9 am
9/12/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
9/9/2024	TBA	Bragg Room/ TEAMS	9 am
9/18/2024	Finance Committee	Bragg Room/ TEAMS	11 am
9/19/2024	DEI Committee	1212 Conference/ TEAMS	1 pm
9/24/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm