



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 June 18, 2024, at 1:30 pm 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	• Chair Report	J. LaPorte	
1:43	• Public Comment		• LifeNet: Meigan Kemp
1:50	• Consent Agenda	Commission	A. Regular Board Meeting Minutes 5/28/2024 (FM) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Special Board Meeting Minutes 6/10/2024 (FM) E. Finance Committee Minutes 6/17/2024 (FM)
1:55	• Executive Session		A. RCW 42.30.110(1)(o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
2:10	• Reports	L. Sahlinger/M. Hillman B. Truman A. Edwards S. Ottley S. Ottley Commission	A. Credentialing (FM)/Med Staff Report (FM) B. Financial Committee Report (FA) a. Medicare Cost Report C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Master Facility Plan Presentation (FD) F. Board Advocacy/Community Connections (FD) a. Survey & listening sessions– Our Valley Our Future
3:10	• Old Business	M. Miller	A. Primary Care Update (FI) B. Quality Rounding (FI) C. WSHA conference – break-out planning/schedule (FD) D. Representative Dr. Kim Schrier Letter (FD)
3:45	• New Business		A. Policy: Outpatient Service Orders by Non-Privileged Providers (FA) B. PERC – Application (FM)
4:00	• Roundtable /Action Items	Commissioners	
4:10	• Public Comment		
4:15	• Executive Session		A. RCW 42.30.110(1)(g) Evaluate the performance of a public employee.
5:00	• Adjournment		

Board Calendar Reminders:

6/20/2024	DEI Committee	1212 Conference/ TEAMS	1 pm
6/24-6/26	WSHA Conference		

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