



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 July 23, 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

Time	Agenda Item	Facilitator	Topic/Action
1:30	<ul style="list-style-type: none"> <li>Call to Order</li> </ul>	J. LaPorte	
1:32	<ul style="list-style-type: none"> <li>Chair Report</li> </ul>	J. LaPorte	
1:43	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>		
1:50	<ul style="list-style-type: none"> <li>Consent Agenda</li> </ul>	Commission	A. Regular Board Meeting Minutes 6/18/2024 (FM) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Governance Committee 7/8/2024 (FM) E. Finance Committee Minutes 7/22/2024 (FM) F. DEI Meeting Minutes 5/16/2024 (FM) G. DEI Meeting Minutes 6/20/24 (FM)
2:10	<ul style="list-style-type: none"> <li>Reports</li> </ul>	M. Hillman B. Truman A. Edwards S. Ottley Commission	A. Med Staff Report (FM) B. Financial Committee Report (FA) C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Board Advocacy/Community Connections (FD)
3:10	<ul style="list-style-type: none"> <li>Old Business</li> </ul>	L. Sahlinger/W. Kenck	A. Board Policy Approval Process Review – Policy Stat Discussion
3:35	<ul style="list-style-type: none"> <li>New Business</li> </ul>	Commission/Governance	A. Policy: <ul style="list-style-type: none"> <li>Compliance Plan (FM)</li> <li>Board Member Code of Conduct (FD)</li> <li>Board of Commissioners Policy and Procedure Regarding Ethical and Legal Matters (FD)</li> </ul> B. Disposal Request: Braun Syringe Pump (FM)
4:15	<ul style="list-style-type: none"> <li>Roundtable /Action Items</li> </ul>	Commissioners	
4:20	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>		
4:30	<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. B. 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. C. 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.
5:15	<ul style="list-style-type: none"> <li>A. Edwards</li> <li>Adjournment</li> </ul>		A. Hold For Locum Staffing Contract (FM)

## Board Calendar Reminders:

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

TBD	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
11/9/2024	Med Staff/ED Clinical Line Services	Bragg Room/TEAMS	7am-8am
11/10/2024	Med Staff /OB Line Services	Bragg Room/TEAMS	7am-8am
11/10/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
11/14/2024	TBA	Bragg Room/ TEAMS	9 am
11/16/2024	Finance Committee	Bragg Room/ TEAMS	10 am – 12 pm
11/17/2024	DEI Committee	1212 Conference/ TEAMS	1 pm
11/22/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm