



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 August 27, 2024, at 1:30 am via TEAMS
 Meeting ID: 264 159 003 701 Passcode: V4RsJL

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"> Call to Order 	J. LaPorte	
1:32	<ul style="list-style-type: none"> Chair Report 	J. LaPorte	
1:37	<ul style="list-style-type: none"> Public Comment 		
1:40	<ul style="list-style-type: none"> Consent Agenda 	Commission	A. Regular Board Meeting Minutes 07/23/2024 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 08/21/2024 (FA) E. Governance Committee Minutes 8/14/24 (FA) F. DEI Committee Minutes 8/15/2021 (FA)
1:45	<ul style="list-style-type: none"> Annual Reports 	T. Harberd	A. Annual Resident Report
2:00	<ul style="list-style-type: none"> Executive Session 		A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
2:15	<ul style="list-style-type: none"> Reports 	L. Sahlinger/ M. Hillman, DO B. Truman A. Edwards S. Ottley Commission	A. Med Staff Report & Credentialing (FM) B. Financial Committee Report (FA) <ul style="list-style-type: none"> i. Service Line Reports: OR & OB ii. 2023 Audit Report completed by Wipfli (FA) C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Board Advocacy
3:15	<ul style="list-style-type: none"> Old Business 		A. EMS Build Presentation (FI)
4:15	<ul style="list-style-type: none"> New Business 	A. Edwards W. Kenck/L. Sahlinger Commission	A. UW Residency Contract (FM) B. Policies <ul style="list-style-type: none"> a. Policy Review Recommendations b. Board of Commissioners Policy Review Guidelines (FD)
4:50	<ul style="list-style-type: none"> Roundtable /Action Items 	Commission	
4:55	<ul style="list-style-type: none"> Public Comment 		
5:00	<ul style="list-style-type: none"> Executive Session 		A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 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)(g) to evaluate the performance of a public employee.
5:45	• Adjournment		

Board Calendar Reminders:

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

10/2/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
10/14/2024	Budget Workshop	Bragg Room/ TEAMS	9 am
10/10/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
10/16/2024	Finance Committee	Bragg Room/ TEAMS	11 am
10/22/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

11/6/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
11/11/2024	TBA	Bragg Room/ TEAMS	9 am
11/14/2024	Med Staff/Peer Review	Bragg Room/ TEAMS	7:15 am – 9 am
11/14/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
11/15/2024	Finance Committee	Bragg Room/ TEAMS	11 am
11/19/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

12/4/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
12/9/2024	TBA	Bragg Room/ TEAMS	9 am
12/12/2024	Med Staff/Peer Review	Bragg Room/ TEAMS	7:15 am – 9 am
TBA	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
12/13/2024	Finance Committee	Bragg Room/ TEAMS	11 am
12/17/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm