



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 September 24, 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

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
1:30	• Call to Order	J. LaPorte	
1:32	• Public Comment		
1:35	• Chair Report	J. LaPorte	
1:40	• Consent Agenda	Commission	<ul style="list-style-type: none"> <li>A. Regular Board Meeting Minutes 8/27/2024 (FA)</li> <li>B. Warrants &amp; Vouchers (FM)</li> <li>C. Bad Debt &amp; Charity Care (FM)</li> <li>D. Governance Committee Meeting Minutes 9/3/24 (FA)</li> <li>E. Finance Committee Minutes 9/18/2024 (FA)</li> <li>F. DEI Committee Meeting 9/19/2024 (FA)</li> </ul>
1:45	• Executive Session		<ul style="list-style-type: none"> <li>A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205</li> </ul>
2:00	• Reports	M. Hillman DO/L. Sahlinger  Dr. Hippe B. Truman  A. Edwards S. Ottley	<ul style="list-style-type: none"> <li>A. Med Staff Report &amp; Credentialing (FM)               <ul style="list-style-type: none"> <li>i. Bylaw Update (FM)</li> </ul> </li> <li>B. Quarterly Chief of Medical Staff Update (FI)</li> <li>C. Financial Committee Report (FA)               <ul style="list-style-type: none"> <li>i. 2023 Audit Report completed by Wipfli (FA)</li> </ul> </li> <li>D. CEO Report (FI)</li> <li>E. Strat Plan KPI Report (FI)</li> </ul>
3:00	• Old Business		<ul style="list-style-type: none"> <li>A. Board Self Improvement Plan (FD)               <ul style="list-style-type: none"> <li>a. Review list of education topics for the monthly Board education sessions.</li> </ul> </li> <li>B. Strategic Plan KPI Review (FI)</li> <li>C. Specialty Clinic Project Update (FI)</li> </ul>
3:30	• New Business		<ul style="list-style-type: none"> <li>A. CHNA Discussion (FD)</li> <li>B. IT Update (FI)</li> </ul>
4:00	• Roundtable /Action Items	Commission	
4:05	• Public Comment		
4:10	• Executive Session		<ul style="list-style-type: none"> <li>A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.</li> <li>B. RCW 42.30.110 (1)(d) to review negotiations on the performance of publicly bid contracts</li> </ul>
4:30	• Adjournment		

## Board Calendar Reminders:

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