



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 October 22, 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	<ul style="list-style-type: none"> <li>Call to Order</li> </ul>	J. LaPorte	
1:35	<ul style="list-style-type: none"> <li>Chair Report</li> </ul>		
1:40	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>		
1:45	<ul style="list-style-type: none"> <li>Consent Agenda</li> </ul>	Commission	A. Regular Board Meeting Minutes 9/24/2024 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 10/16/2024 (FA) E. DEI Committee Meeting Minutes 10/17/2024 (FA) F. Governance Meeting Minutes 10/9/2024 (FA) G. Board Budget Workshop Meeting Minutes 10/14/24 (FA)
1:50	<ul style="list-style-type: none"> <li>Executive Session</li> </ul>		A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
2:00	<ul style="list-style-type: none"> <li>Reports</li> </ul>	M. Hillman DO/L. Sahlinger B. Truman  A. Edwards S. Ottley Commission	A. Med Staff Report & Credentialing (FM) B. Financial Committee Report (FA) <ul style="list-style-type: none"> <li>2025 Budget Review (FI)</li> </ul> C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Board Advocacy (FD) <ul style="list-style-type: none"> <li>Self-Evaluations</li> <li>Education Topics for 2025</li> <li>Year-End Planning</li> </ul>
3:15	<ul style="list-style-type: none"> <li>Old Business</li> </ul>	S. Ottley S. Ottley A. Edwards	A. Strategic Plan KPI Review (FD) B. Specialty Clinic Project Update (FI) C. CHNA Update (FI)
4:00	<ul style="list-style-type: none"> <li>New Business</li> </ul>	Commission   Commission   Commission	A. Resolutions <ul style="list-style-type: none"> <li>2024-4 GC EMS/Admin Project (FM)</li> <li>2024-6 Specialty Clinic (FM)</li> <li>2024-7 2025 Budget (FM)</li> <li>2024-8 Regular Hospital Levy (FM)</li> <li>2024-9 EMS Levy (FM)</li> <li>2024-10 GO Bonds (FM)</li> </ul> B. Policies <ul style="list-style-type: none"> <li>Donor Stewardship &amp; Recognition Policy (FM)</li> <li>Board of Commissioners Policy and Procedure regarding Ethical and Legal Matters (FM)</li> <li>Gift Policy (FM)</li> </ul> C. Board Year-End Letter (FD)
4:30	<ul style="list-style-type: none"> <li>Roundtable /Action Items</li> </ul>	Commission	

4:35	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>		
4:45	<ul style="list-style-type: none"> <li>Executive Session</li> </ul>		<p>A. RCW 42.30.110 (1)(c) 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.</p> <p>B. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.</p>
5:30	<ul style="list-style-type: none"> <li>Adjournment</li> </ul>		

## Board Calendar Reminders:

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