



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 November 19, 2024, at 1:30 am 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	<ul style="list-style-type: none"> • Call to Order 	J. LaPorte	
1:35	<ul style="list-style-type: none"> • Chair Report 		
1:40	<ul style="list-style-type: none"> • Public Comment 		
1:45	<ul style="list-style-type: none"> • Consent Agenda 	Commission	A. Regular Board Meeting Minutes 10/22/2024 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 11/15/2024 (FA) E. Governance Meeting Minutes 10/29/2024 (FA) F. Governance Meeting Minutes 11/11/2024 (FA)
1:50	<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
2:00	<ul style="list-style-type: none"> • Reports 	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"> i. Finance Update/Resolution 2024-11 Capital Expenditures C. CEO Report (FI) D. Strat Plan KPI Discussion (FD) E. Board Advocacy (FD)
3:15	<ul style="list-style-type: none"> • Old Business 	S. Ottley Commission	A. Specialty Clinic Project Update (FI) B. EMS Building Presentation and Discussion (FD) C. Change Order Process Discussion (FD) D. Board <ul style="list-style-type: none"> a. Self-Evaluations b. Year-End Planning/Scheduling c. 2025 Meeting Schedule d. Year End Letter e. CHNA f. Education Dates g. Board Officer Elections/Committee Assignments
4:15	<ul style="list-style-type: none"> • New Business 	Commission L. Sahlinger	A. Policies <ul style="list-style-type: none"> a. Board Involvement in Policy Process (FD) b. Charity Care Policy (FM) c. Board Member Code of Conduct Policy (FD) d. Public Participation in Board Meetings Policy (FD) B. Quality <ul style="list-style-type: none"> a. Wet Procedure Locations: NFPA 99.6.2.2.8.4 & NFPA 99.6.2.2.8.7 (FM)
5:00	<ul style="list-style-type: none"> • Roundtable /Action Items 	Commission	
5:10	<ul style="list-style-type: none"> • Public Comment 		

5:20	<ul style="list-style-type: none"> Executive Session 		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
5:45	<ul style="list-style-type: none"> Adjournment 		

Board Calendar Reminders:

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

TBD	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
11/11/2024	TBA	Bragg Room/ TEAMS	9 am
TBD	Med Staff/Peer Review	Bragg Room/ TEAMS	7:15 am – 9 am
1/16/2025	DEI Committee	1212 Conference Room	1 pm – 2 pm
TBD	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
1/15/2025	Finance Committee	Bragg Room/ TEAMS	11 am
TBD	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm