



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 December 17, 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"> <li>Call to Order</li> </ul>	J. LaPorte	
1:32	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>		A. Guild B Presentation
1:35	<ul style="list-style-type: none"> <li>Chair Report</li> </ul>	J. LaPorte	
1:40	<ul style="list-style-type: none"> <li>Consent Agenda</li> </ul>	Commission	A. Regular Board Meeting Minutes 11/19/2024 (FA) B. Special Board Meeting Minutes 12/9/2024 (FA) C. Governance Meeting Minutes 11/20/2024 (FA) D. Warrants & Vouchers (December) (FM) E. Bad Debt & Charity Care (FM) F. Finance Committee Minutes 12/13/2024 (FA)
1:45	<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>	S. Hippe MD M. Hillman DO/L. Sahlinger B. Truman A. Edwards S. Ottley	A. Chief of Staff Report (FI) B. Med Staff Report & Credentialing (FM) C. Financial Committee Report (FA) D. CEO Report (FI) E. Strat Plan KPI Report (FI)
3:00	<ul style="list-style-type: none"> <li>Old Business</li> </ul>	S. Ottley S. Ottley R. Eickmeyer Commission A. Edwards/A. Benegas	A. EMS/Admin Building Project Budget (FM) B. Specialty Clinic Update (FI) C. New Ambulances (FI) D. Board Letter (FD) E. CHNA Proposal (FI)
4:00	<ul style="list-style-type: none"> <li>New Business</li> </ul>	Commission	A. Policies: <ol style="list-style-type: none"> <li>Governing Board Bylaws (FD)</li> <li>CEO Decision Matrix (FM)</li> <li>Charity Care Policy (FM)</li> <li>End of Life Care (FM)</li> <li>Hospital Staffing Plan (FM)</li> </ol> B. Resolution: <ol style="list-style-type: none"> <li>2024-12: 2025 Legal Holidays (FM)</li> <li>2024-13: 2025 BOC Meeting Dates (FM)</li> </ol> C. Surplus: 2012 Dodge Caravan (FM) D. Board Nominations (FM)
4:45	<ul style="list-style-type: none"> <li>Roundtable /Action Items</li> </ul>	Commission	
4:55	<ul style="list-style-type: none"> <li>Public Comment</li> </ul>		

5:00	<ul style="list-style-type: none"> <li>Executive Session</li> </ul>		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee and RCW 42.30110(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
5:30	<ul style="list-style-type: none"> <li>Adjournment</li> </ul>		

## Board Calendar Reminders:

1/1/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
1/13/2025	TBA	Bragg Room/ TEAMS	9 am
1/9/2025	Med Staff- Quality	Bragg Room/ TEAMS	7:00-8:30 am
1/9/2025	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
TBA	Finance Committee	Bragg Room/ TEAMS	11 am
TBA	DEI Committee		
1/28/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

2/10/2025	TBA	Bragg Room/ TEAMS	9 am
2/13/2025	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
TBA	Finance Committee	Bragg Room/ TEAMS	11 am
TBA	DEI Committee		
2/25/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

03/5/2025	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
3/10/2025	TBA	Bragg Room/ TEAMS	9 am
3/13/2025	Med Staff	Bragg Room/ TEAMS	7:00-8:30 am
3/13/2025	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
TBA	Finance Committee	Bragg Room/ TEAMS	11 am
TBA	DEI Committee		
3/25/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm