



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 January 28, 2025 at 1:30 am via TEAMS
 Meeting ID: 298 885 195 850 Passcode:Jm3G8g7G

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 	W. Withrow	
1:32	<ul style="list-style-type: none"> Public Comment 		
1:35	<ul style="list-style-type: none"> Chair Report 	W. Withrow Commission Commission	A. Board Elections B. Committee Assignments
1:45	<ul style="list-style-type: none"> Consent Agenda 	Commission	A. Regular Board Meeting Minutes 12/17/2024 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 1/22/25(FA) E. DEI Committee Minutes 1/16/25 (FA) F. Governance Committe Minutes 1/9/2025 (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
2:05	<ul style="list-style-type: none"> Reports 	L. Sahlinger S. Hippe, MD B. Truman R. Eickmeyer A. Edwards S. Ottley Commission L. Withrow	A. Med Staff Report & Credentialing (FM) B. Chief of Staff (FI) C. Financial Committee Report (FA) D. DEI Committee Report (FI) E. CEO Report (FI) F. Strat Plan KPI Report (FI) G. Community Connections (FD) H. Board Education (FI)
3:20	<ul style="list-style-type: none"> Old Business 	A. Edwards S. Ottley	A. CHNA (FI) B. Construction Update
3:35	<ul style="list-style-type: none"> New Business 	L. Sahlinger Commission Commission	A. Annual Quality Plan (FA) B. Policies: <ol style="list-style-type: none"> Board Policy regarding Ethical and Legal Matters (FM) Conflict of Interest Policy (FM) Board of Commission Policy Review Guidelines (FM) Charity Care (FM) Board Bylaws (FD) C. Conflict of Interest Form (FI)
4:50	<ul style="list-style-type: none"> Roundtable /Action Items 	Commission	
4:55	<ul style="list-style-type: none"> Public Comment 		
5:05	<ul style="list-style-type: none"> Executive Session 		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
5:35	<ul style="list-style-type: none"> Adjournment 		

Board Calendar Reminders:

2/13/2025	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
2/10/2025	TBA	Bragg Room/ TEAMS	9 am
2/19/2025	Finance Committee	Bragg Room/ TEAMS	11 am
2/25/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

3/5/2025	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
3/10/2025	TBA	Bragg Room/ TEAMS	9 am
3/18/2025	Med Staff	Bragg Room/ TEAMS	7:30-8:30
TBA	Quality Committee	TBA	TBA
3/19/2025	Finance Committee	Bragg Room/ TEAMS	11 am
3/25/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

4/14/2025	TBA	Bragg Room/ TEAMS	9 am
4/15/2025	Med Staff	Bragg Room/ TEAMS	7:30-8:30am
TBA	Quality Committee	TBA	TBA
4/23/2025	Finance Committee	Bragg Room/ TEAMS	11 am
4/29/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm