



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 February 10, 2025 at 8:00 am via TEAMS
 Meeting ID: 238 456 746 766 Passcode:LXUi6v

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
8:00	• Call to Order	J. LaPorte	
8:01	• Public Comment		
8:05	• Executive Session		RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
9:00	• Adjournment	J. LaPorte	

Board Calendar Reminders:

2/13/2025	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
2/10/2025	Board Special Meeting	Bragg Room/ TEAMS	8 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