



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 February 25, 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

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
1:30	• Call to Order	J. LaPorte	
1:32	• Public Comment		
1:35	• Chair Report	J. LaPorte	
1:40	• Consent Agenda	Commission	<ul style="list-style-type: none"> A. Regular Board Meeting Minutes 1/28/2025 (FA) B. Governance Meeting Minutes 1/29/2025 (FA) C. Warrants & Vouchers (FM) D. Bad Debt & Charity Care (FM) E. Special Board Meeting Minutes 2/10/2025 (FA) F. Finance Committee Minutes 2/19/2025 (FA)
1:45	• Executive Session		<ul style="list-style-type: none"> A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
2:00	• Reports	L. Sahlinger B. Truman A. Edwards Commission Commission S. Ottley	<ul style="list-style-type: none"> A. Hospitalist Introduction Credentialing (FM) B. Financial Committee Report (FA) <ul style="list-style-type: none"> i. Resolution 2025-1 Reimbursement (FR) C. CEO Report (FI) D. Community Connections (FD) E. Board Education (FI) F. Strat Plan KPI’s (FD)
3:15	• Old Business	Commission S. Ottley	<ul style="list-style-type: none"> A. Committee Assignments- <ul style="list-style-type: none"> a. Compliance, Privacy, & Risk (FD) B. Capital Project Update (FI)
3:45	• New Business	Commission	
4:00	• Roundtable /Action Items	Commission	
4:05	• Public Comment		
4:10	• Executive Session		<ul style="list-style-type: none"> A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 B. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
5:00	• Adjournment		

Board Calendar Reminders:

TBA	Compliance, Privacy, & Risk Committee		
3/10/2025	TBA	Bragg Room/ TEAMS	9 am
3/18/2025	Med Staff	Bragg Room/ TEAMS	7:30-8:30
3/13/2025	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
3/19/2025	Finance Committee	Bragg Room/ TEAMS	10 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
4/10/2025	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
4/23/2025	Finance Committee	Bragg Room/ TEAMS	10 am
4/29/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

5/7/2025	Compliance, Privacy, & Risk Committee	1212 / TEAMS	10-11am
5/10/2025	TBA	Bragg Room/ TEAMS	9 am
5/13/2025	Med Staff	Bragg Room/ TEAMS	7-8:30
TBA	Quality Committee	TBA	TBA
5/19/2025	Finance Committee	Bragg Room/ TEAMS	10 am
5/25/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm