



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 March 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		
1:45	• Chair Report	J. LaPorte	
1:50	• Consent Agenda	Commission	A. Regular Board Meeting Minutes 2/25/2025 (FA) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 3/19/2025 (FA)
1:55	• Executive Session		A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
2:10	• Reports	Dr. Hillman/L. Sahlinger B. Truman A. Edwards Commission M. Murphy S. Ottley M. Miller	A. Med Staff/Credentialing/Committee (FI/FM) B. Financial Committee Report (FA) C. CEO Report (FI) D. Community Connections (FD) i. Forum (FD) E. Board Education (FI) F. Strat Plan KPI’s (FD) G. Clinic Update (FI)
3:15	• Old Business	Commission	A. Capital Project Update (FI) B. Strat Planning Retreat – July 14 th (FD)
3:35	• New Business	Commission A. Edwards/Commission L. Sahlinger	A. Disposal Forms (FM) B. Charity Care Policy updated (FM) C. Residency (FD) D. Notice of Privacy Practices (FM)
4:00	• Public Comment		
4:10	• Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
4:45	• Roundtable /Action Items	Commission	
5:00	• Adjourn	Commission	

Board Calendar Reminders:

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

6/9/2025	TBA	Bragg Room/ TEAMS	9 am
6/12/2025	Med Staff	Bragg Room/ TEAMS	7:30-8:30
6/12/2025	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
6/26/2025	Finance Committee	Bragg Room/ TEAMS	10 am
6/30/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm