



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 April 29, 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	A. Call to Order	J. LaPorte	
1:31	B. Public Comment		
1:36	C. Chair Report	J. LaPorte	
1:40	D. Consent Agenda	Commission	<ul style="list-style-type: none"> <li>A. Regular Board Meeting Minutes 3/25/2025(FA)</li> <li>B. Governance Meeting Minutes 4/2/2025 (FA)</li> <li>C. Warrants &amp; Vouchers (FM)</li> <li>D. Bad Debt &amp; Charity Care (FM)</li> <li>E. Finance Committee Minutes 4/23/2025 (FA)</li> </ul>
1:45	E. Executive Session		<ul style="list-style-type: none"> <li>A. RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations and grievance meetings, are exempt from open meeting requirements.</li> <li>B. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205</li> </ul>
2:45	F. Reports	L. Sahlinger Dr. Gray S. Ottley, Forte & Graham B. Truman  A. Edwards  S. Ottley Commission	<ul style="list-style-type: none"> <li>A. Med Staff Report &amp; Credentialing (FM)</li> <li>B. Quality Improvement Presentation: Residency (FI)</li> <li>C. Capital Project Update (FI)</li> <li>D. Financial Committee Report (FA)               <ul style="list-style-type: none"> <li>i. SAO (FI)</li> <li>ii. Capital Finance Update (FI)</li> </ul> </li> <li>E. CEO Report (FI)               <ul style="list-style-type: none"> <li>i. New Services (Pediatrics, ENT, Cardiology, Derm, Mohs)</li> </ul> </li> <li>F. Strat Plan KPI Report (FI)</li> <li>G. Community Connections               <ul style="list-style-type: none"> <li>i. WSHA Rural Hospital Leadership Conference (FD)</li> <li>ii. District Update Planning (FD)</li> <li>iii. EMS Graduation (FI)</li> </ul> </li> </ul>
3:45	G. Old Business	Commission S. Ottley, A. Benegas	<ul style="list-style-type: none"> <li>A. Strat Planning Retreat – July 14<sup>th</sup> (FD)</li> <li>B. CHNA (FI)</li> </ul>
4:30	H. New Business		<ul style="list-style-type: none"> <li>A. Policies:               <ul style="list-style-type: none"> <li>a. Workflow Diagram (FI)</li> <li>b. 2025 Continuous Quality Improvement &amp; Continuous Process Improvement Plan (FM)</li> <li>c. Reproductive Health Care (FM)</li> <li>d. Governing Board Bylaws (FM)</li> </ul> </li> <li>B. Resolution 2025-4 Disposal of Hospital Surplus Items</li> </ul>
5:00	I. Roundtable /Action Items	Commission	

5:05	J. Public Comment		
5:10	K. Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
5:45	L. Adjournment		

## Board Calendar Reminders:

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
5/27/2025	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
6/22-6/25/25	WSHA Rural Hosp Leadership Conf	Campbells	Varies
6/26/2025	Finance Committee	Bragg Room/ TEAMS	10 am
6/30/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

7/10/2025	Med Staff	Bragg Room/ TEAMS	7:30-8:30am
7/10/2025	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
7/14/2025	Special Board Meeting: Strategic Planning	TBA	TBA
7/23/2025	Finance Committee	Bragg Room/ TEAMS	10 am
7/29/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm