



## Board Forum Agenda

**Event:** Lake Chelan Health Board Forum

**Date:** Thursday September 21, 2023

**Time:** 5pm-6:30pm

**Location:** Hospital Café 110 S Apple Blossom Drive / Teams Option

**Facilitator:** Jordana LaPorte

| <b>Time</b> | <b>Topic</b>  | <b>Facilitator</b>    |
|-------------|---|-----------------------|
| 10 min      | Introductions <ul style="list-style-type: none"> <li>• Board Members</li> <li>• Admin Staff in Attendance</li> </ul>  | J. LaPorte            |
| 10 min      | Recognitions <ul style="list-style-type: none"> <li>• 75 Years of Service</li> <li>• Foundation/Guilds</li> <li>• Board of Commissioners</li> </ul>   | A. Edwards            |
| 15 min      | New Staff Introductions <ul style="list-style-type: none"> <li>• Primary Care Physician Assistant</li> <li>• General Surgeon</li> <li>• Orthopedic Surgeon</li> </ul>                               | A. Edwards            |
| 20 min      | Master Facilities Plan <ul style="list-style-type: none"> <li>• Highland Campus (old hospital building)</li> <li>• Clinic in Downtown Chelan</li> <li>• Future Buildings (EMS)</li> </ul> Questions | A. Edwards/S. Ottley  |
| 15 min      | Finance<br>Questions  | J. LaPorte/L. Withrow |
| 15 min      | Quality/Service <ul style="list-style-type: none"> <li>• Patient Survey Feedback</li> <li>• Programs/Services</li> </ul> Questions  | D. Gibson / M. Murphy |
| 5 min       | Closing <ul style="list-style-type: none"> <li>• Join regular monthly meetings of the Board</li> <li>• Hospital website <a href="http://LakeChelanHealth.org">LakeChelanHealth.org</a></li> </ul>   | J. LaPorte            |