



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 May 12, 2025, at 9:00 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
9:00	A. Call to Order	J. LaPorte	
9:01	B. Public Comment		
9:05	C. New Business	B. Truman	A. Resolution 2025-3 <i>Additional Bond Funding for EMS & Specialty Clinic (FM)</i>
9:15	D. Old Business	Commission	A. Community Forum Planning
9:30	A. Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
10:00	B. 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