



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 May 27, 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	1. Call to Order	J. LaPorte	
1:31	2. Public Comment		
1:40	3. Chair Report	J. LaPorte	
1:45	4. Consent Agenda	Commission	<ul style="list-style-type: none"> A. Regular Board Meeting Minutes 4/29/2025(FM) B. Special Board Meeting Minutes 5/12/2025(FM) C. Warrants & Vouchers (FM) D. Bad Debt & Charity Care (FM) E. Finance Committee Minutes 5/21/2025 (FA)
1:50	5. 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
2:05	6. Reports	J. Barich B. Truman A. Edwards S. Ottley Commission	<ul style="list-style-type: none"> A. Med Staff Report & Credentialing (FM) B. Financial Committee Report (FA) <ul style="list-style-type: none"> i. Employee Benefit Proposal (FI) ii. New Outpatient Services Request (FM) C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Community Connections (FD) F. Board Education Topic (FI)
3:05	7. Old Business	S. Ottley Commission	<ul style="list-style-type: none"> G. Specialty Clinic & EMS Capital Project Update (FI) <ul style="list-style-type: none"> i. Ellyn Freed, Principle Forte Architects, presenting on EMS build H. Strat Plan Meeting 7/14/25 Planning (FD)
3:30	8. New Business	Commission	<ul style="list-style-type: none"> A. Resolution 2025-5 Disposal of Fencing (FM) B. Resolution 2025-6 Disposal of Television/Monitor (FM)
3:45	9. Public Comment		
4:00	10. Executive Session		<ul style="list-style-type: none"> A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
4:20	11. Roundtable/Action Items	Commission	
4:30	12. Adjournment		

Board Calendar Reminders:

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

7/2/2025	Compliance, Privacy, & Risk Committee	1212 / TEAMS	10-11am
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

8/11/2025	TBA	Bragg Room/ TEAMS	9 am
8/14/2025	Med Staff	Bragg Room/ TEAMS	7-8:30
8/14/2025	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
8/20/2025	Finance Committee	Bragg Room/ TEAMS	10 am
8/26/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm