



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 June 30, 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	1. Call to Order/ Changes to Agenda	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 5/27/2025(FM) B. Governance Committee Meeting Minutes 6/4/25 (FM) C. Governance Committee Meeting Minutes 6/11/25 (FM) D. Warrants & Vouchers (FM) E. Bad Debt & Charity Care (FM) F. Finance Committee Minutes 6/26/2025 (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 S. Hippe MD B. Truman Edie Bailly A. Edwards S. Ottley Commission J. LaPorte	<ul style="list-style-type: none"> A. Med Staff Report & Credentialing (FM) <ul style="list-style-type: none"> i. Chief of Staff Report ii. DOP Review iii. Incoming CMO – Stu Freed MD B. Financial Committee Report (FA) <ul style="list-style-type: none"> i. 2024 Audit Report (FA) ii. Medicare Cost Report (FI) iii. Service Line Additions (FM) <ul style="list-style-type: none"> i. Ear Nose Throat (ENT) ii. Urology iii. Cardiology iv. Compass (RPG) – Tele ED/Hospitalist Support iv. Billing update (FI) C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Community Connections (FD) F. Board Education Topic (FI)
3:45	7. Old Business	S. Ottley Commission	<ul style="list-style-type: none"> G. Specialty Clinic & EMS Capital Project Update (FI) H. Strat Plan Meeting 7/22/25 Planning (FD)
4:00	8. New Business	Commission	<ul style="list-style-type: none"> A. Resolutions <ul style="list-style-type: none"> i. 2025-7 Disposal Radios & Equipment (FM) ii. 2025-8 Disposal of ED equipment (FM) iii. 2025-9 Disposal of Handheld Telephones (FM) B. Policies <ul style="list-style-type: none"> i. Board Orientation Policy (FD)

4:15	9. Public Comment		
4:25	10. Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
5:00	11. Roundtable/Action Items	Commission	
5:05	12. Adjournment		

Board Calendar Reminders:

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
7/22/2025	Special Board Meeting: Strategic Planning	Bragg Room	8:00 am
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

TBA	Compliance, Privacy, & Risk Committee	TBA	TBA
9/8/2025	TBA	Bragg Room/ TEAMS	9 am
9/11/2025	Med Staff	Bragg Room/ TEAMS	7:00-8:30am
9/11/2025	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
9/24/2025	Finance Committee	Bragg Room/ TEAMS	10 am
9/30/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm