



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 July 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

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
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	A. Regular Board Meeting Minutes 6/30/2025(FM) B. Governance Committee Meeting Minutes 7/2/25 (FA) C. Governance Committee Meeting Minutes 7/8/25 (FA) D. Warrants & Vouchers (FM) E. Bad Debt & Charity Care (FM) F. Finance Committee Minutes 7/23/2025 (FA)
1:50	5. Executive Session		A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.44.062
2:05	6. Reports	J. Barich, S.Freed B. Truman A. Edwards S. Ottley Commission D. Gibson	A. Med Staff Report & Credentialing (FM) B. Financial Committee Report (FA) C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Community Connections (FD) F. Board Education Topic (FI)
3:20	7. Old Business	S. Ottley Commission	A. Specialty Clinic & EMS Capital Project Update (FI) i. Bid Review update B. Policies i. Board Orientation Policy (FD) ii. Board Committee Charters (FD)
4:00	8. New Business	Commission S. Ottley	A. Resolutions i. 2025-7 Disposal Radios & Equipment (FM) ii. 2025-8 Disposal of ED equipment (FM) iii. 2025-9 Disposal of Handheld Telephones (FM) iv. 2025-10 Specialty Clinic Change Fund B. Strat Planning Debrief (FD)
4:25	9. Public Comment		
4:30	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:

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

10/9/2025	Med Staff	Bragg Room/ TEAMS	7:30-8:30am
10/9/2025	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
10/16/25	Special Board Meeting: Budget Workshop	Bragg Room	9:00 am
10/23/2025	Finance Committee	Bragg Room/ TEAMS	10 am
10/28/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm