



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 August 26, 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	A. Regular Board Meeting Minutes 7/29/2025(FM) B. Governance Committee Meeting Minutes 8/8/25 (FA) C. Strategic Planning Meeting Minutes 7/22/25 (FA) D. Warrants & Vouchers (FM) E. Bad Debt & Charity Care (FM) F. Finance Committee Minutes 8/20/2025 (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 S. Ottley Commission L. England	A. Med Staff Report & Credentialing (FM) i. Bylaw Revisions – Removal of Allied Professionals (FM) B. Financial Committee Report (FA) C. CEO Report (FI) D. Strat Plan KPI Report (FI) i. Draft of Revised Strategic Plan (FD) E. Community Connections (FD) F. Board Education Topic (FI)
3:05	7. Old Business	S. Ottley Commission	A. EMS Capital Project Update (FI) i. Resolution 2025-11 GMP for EMS/Admin Construction Project (FR) ii. EMS Ground Breaking (FD) B. Board Committee Charters (FD)
4:00	8. New Business	Commission	A. Resolutions i. 2025-12 Disposal of Xray Equipment (FR)
4:10	9. Public Comment		
4:15	10. Executive Session		A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.44.062
4:30	11. Roundtable/Action Items	Commission	
4:35	12. Adjournment		

Board Calendar Reminders:

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

11/10/2025	TBA	Bragg Room/ TEAMS	9 am
11/13/2025	Med Staff (MSU & OB)	Bragg Room/ TEAMS	7-8:30
11/14/2025	Finance Committee	Bragg Room/ TEAMS	10 am
11/25/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm