



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 September 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	A. Regular Board Meeting Minutes 8/26/2025(FM) B. Governance Committee Meeting Minutes 9/9/25 (FM) C. Warrants & Vouchers (FM) D. Bad Debt & Charity Care (FM) E. Finance Committee Minutes 9/24/2025 (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 70.41.205
2:05	6. Reports	J. Barich, S. Freed T. Harberd MD B. Truman  A. Edwards S. Ottley Commissioners  D. Gibson	A. Med Staff Report & Credentialing (FM) B. Resident Introductions C. Financial Committee Report (FA) i. Resolution 2025-13 Unclaimed Property (FM) ii. 2026 Budget Overview & Assumptions (FD) D. CEO Report (FI) E. Strat Plan KPI Report (FI) F. Community Connections (FD) i. L&D Video ii. Ruby U G. Board Education Topic (FI)
3:55	7. Old Business	S. Ottley Wipfli	H. EMS Capital Project Update (FI) I. CHNA (FD)
4:30	8. New Business	Commission	A. Board Self Improvement Plan Review (FD) B. Board Job Description (FD) C. Board Credentialing & Privileging Committee Charters (FM)
5:00	9. Public Comment		
5:10	10. Executive Session		A. RCW 42.30.110(1)(b)To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
5:40	11. Roundtable/Action Items	Commission	
5:45	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