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 Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 November 18, 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		A. Guild B Presentation
1:40	3. Chair Report	J. LaPorte	
1:45	4. Consent Agenda	Commission	A. Regular Board Meeting Minutes 10/28/2025(FM) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Governance Committee 11/5/2025 (FA) E. Finance Committee Minutes 11/14/2025 (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 B. Truman A. Edwards S. Ottley Commissioners	A. Med Staff Report & Credentialing (FM) B. Financial Committee Report (FA) i. Resolution 2025-16 Disposal Paper Shredder (FM) ii. Resolution 2025-17 Disposal Scanner (FM) iii. 2026 Regular Bond Levy Certification (FM) iv. Resolution 2025-18 Regular Hospital Levy (FM) v. 2026 EMS Levy Certification vi. 2025-19 EMS Levy vii. 2026 GO Bond Levy Certification viii. 2025-20 Go Bonds C. CEO Report (FI) D. Strat Plan KPI Report (FI) E. Community Connections (FD)
3:30	7. Old Business	S. Ottley S. Ottley A. Edwards Commissioners	F. EMS Capital Project Update (FI) G. EMS Build Project Total Project Budget (FM) H. Workflow for contingency use and change order approval (FM) I. Board: i. Community Health Needs Assessment (CHNA) Report (FD/FM) ii. Board Job Description & Attachment (FM) iii. Credentialing Committee Charter (FM) iv. Ruby U (FD) v. Year End Letter (FD) vi. 2026 LCH Holiday's (FD) vii. 2026 Board Meeting Dates (FD)
4:30	8. New Business	Commissioners S. Ottley	A. Policies a. Board of Commissioners Continuing Education (FD) b. Lake Chelan Health (LCH) Board Community Relations Policy (FD) B. Stryker Equipment Lease (FM)

5:00	9. Public Comment		
5:10	10. Executive Session		A. 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:

12/8/2025	TBA	Bragg Room/ TEAMS	9 am
12/11/2025	Med Staff	Bragg Room/ TEAMS	7:00-8:30am
12/11/2025	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
12/22/2025	Finance Committee	Bragg Room/ TEAMS	10 am
12/30/2025	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm