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 Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 December 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 11/18/2025(FM) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Governance Committee 12/2/2025 (FA) E. Finance Committee Minutes 12/22/2025 (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
2:30	6. Reports	J. Barich, S. Freed B. Truman A. Edwards L. Sahlinger S. Ottley Commissioners	<ul style="list-style-type: none"> A. Med Staff Report & Credentialing (FM) B. Financial Committee Report (FA) <ul style="list-style-type: none"> i. Financial Assistance Report (FI) C. CEO Report (FI) D. Team Boards (FI) E. Strat Plan KPI Report (FI) F. Community Connections (FD)
3:15	7. Old Business	S. Ottley A. Edwards Commissioners	<ul style="list-style-type: none"> G. EMS Capital Project Update (FI) H. Workflow for contingency use and change order approval (FM) I. Board: <ul style="list-style-type: none"> i. Community Health Needs Assessment (CHNA) Report (FM) ii. Ruby U (FD) iii. Year End Letter (FD)
4:00	8. New Business	Commissioners	<ul style="list-style-type: none"> A. Resolutions <ul style="list-style-type: none"> a. Resolution 2025-21 Rehab Disposal (FM) b. Resolution 2025-22 2026 Board Meeting Dates (FM) c. Resolution 2025-23 Legal Holiday's (FM) d. Resolution 2025-24 Safety Deposit Box (FM) B. Policies <ul style="list-style-type: none"> a. Compliance Plan Policy (FM) b. Credentialing- Disaster Privileges & Responsibilities Policy (FM) c. Board of Commissioners Conflict of Interest (FD) d. CEO Decision Matrix (FD) e. LCH Board of Commissioners Meeting Minutes (FD) f. Governance policy recommendations (FD) C. Annual Quality Committee Plan (FM) D. Board oath of office (FA) E. Yearly Task Calendar / Committee Assignments (FD)
4:45	9. Public Comment		

4:55	10. Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
5:20	11. Roundtable/Action Items	Commission	
5:30	12. Adjournment		

Board Calendar Reminders:

TBA	TBA	Bragg Room/ TEAMS	9 am
1/15/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
TBA	Finance Committee	Bragg Room/ TEAMS	10 am
TBA	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm