



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	A. Board Elections
1:50	4. Consent Agenda	Commission	A. Regular Board Meeting Minutes 12/30/2025(FM) B. Special Board Meeting Minutes 1/12/2026(FM) C. Special Board Meeting Minutes 1/21/2026(FM) D. Governance Committee Meeting Minutes 1/14/2026 (FM) E. Warrants & Vouchers (FM) F. Bad Debt & Charity Care (FM) G. Finance Committee Minutes 1/22/2026 (FA)
1:55	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. Sahlinger Commissioners	A. Med Staff Report & Credentialing (FM) i. OB Focus Groups B. Financial Committee Report (FA) C. CEO Report (FI) i. Foundation Meeting Update D. Board Engagement with Quality Boards (FI) E. Community Connections (FD)
3:00	7. Old Business	A. Edwards Commissioners	F. EMS Capital Project Update (FI) G. Strat Planning (FD) H. Policies i. Board of Commissioners Conflict of Interest (FM) ii. CEO Decision Matrix (FM) iii. LCH Board of Commissioners Meeting Minutes (FM) I. Board: i. Ruby U (FD)
3:30	8. New Business	Commissioners	A. Chelan Manson Pathway (FD) B. Resolutions a. Resolution 2026-1 Disposal of Recliner (FR) b. Resolution 2026-2 Disposal of Eye Stretcher (FR) c. Resolution 2026-3 Disposal of Fetal Dopler (FR) C. Yearly Task Calendar / Committee Assignments/ Rounding/ Education (FD) D. Board Meeting Efficiency Brainstorm (FD)
4:15	9. Public Comment		
4:25	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	

Board Calendar Reminders:

TBA	TBA	Bragg Room/ TEAMS	9 am
2/4/2026	Compliance Privacy & Risk	Conference Room 1212	10:30 am
2/12/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
2/19/2026	Credentialing Committee	TBA	10 am
2/19/2026	Finance Committee	Bragg Room/ TEAMS	10 am
2/24/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

TBA	TBA	Bragg Room/ TEAMS	9 am
3/18/2026	Compliance Privacy & Risk	Conference Room 1212	10:30 am
3/12/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
3/19/2026	Credentialing Committee	TBA	10 am
3/26/2026	Finance Committee	Bragg Room/ TEAMS	10 am
3/31/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

TBA	TBA	Bragg Room/ TEAMS	9 am
4/9/2026	Med Staff	Bragg Room/ TEAMS	7:00 am
4/6/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
4/23/2026	Credentialing Committee	TBA	10 am
4/23/2026	Finance Committee	Bragg Room/ TEAMS	10 am
4/28/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm