



Chelan County Public Hospital District No. 2  
 Board Training 12:45-1:15 PM  
 Regular Meeting of the Board of Commissioners  
 February 24, 2026, at 1:30 am via TEAMS  
 Meeting Link Available on Website

## 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	L. Withrow	
1:31	2. Public Comment		
1:40	3. Chair Report	L. Withrow	
1:50	4. Consent Agenda	Commission	A. Regular Board Meeting Minutes 1/27/2026(FM) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 2/19/2026 (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
2:10	6. Reports	J. Barich, S. Freed B. Truman B. Fields A. Edwards S. Ottley Commissioners	A. Med Staff Report & Credentialing (FM) B. Financial Committee Report (FA) i. Rev. Cycle C. CEO Report (FI) D. Strat Plan (FI) E. Community Connections (FD)
2:45	7. Old Business	A. Edwards L. Sahlinger Commissioners	A. EMS Capital Project Update (FI) B. Quality Team Boards (FD) C. Board: i. Ruby U (FD) ii. Conflict of Interest (FD) iii. Board Education (FD) F. Strat Plan Dates 6/25-26
3:15	8. New Business	Commissioners	A. Resolutions i. Resolution 2026-4 Disposal: Rolling Laptop Desk (FA) B. Policies i. Lake Chelan Health- Nondiscrimination (FA) ii. Tort Claims Policy (FA) iii. Emergency Credentialing and Disaster Privileging Policy (FA) C. Notice of Privacy Practices (FA) D. Proposed Removal of the Property Tax Policy (FM)
3:50	9. Public Comment		
3:55	10. Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
4:45	11. Roundtable/Action Items	Commission	
4:50	12. Adjournment		

## Board Calendar Reminders:

3/18/2026	Compliance Privacy & Risk	Conference Room 1212	10:00 am
3/12/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
3/17/2026	Credentialing Committee	TBA	11:30 am
3/26/2026	Finance Committee	Bragg Room/ TEAMS	10 am
3/31/2026	Board Education	Bragg Room/TEAMS	12:15 pm
3/31/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

4/9/2026	Med Staff	Bragg Room/ TEAMS	7:00 am
4/6/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
TBA	Credentialing Committee	TBA	TBA
4/23/2026	Finance Committee	Bragg Room/ TEAMS	10 am
4/28/26	Board Education	Bragg Room/TEAMS	12:15 pm
4/28/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

5/20/2026	Compliance Privacy & Risk	Conference Room 1212	10:00 am
5/14/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
TBA	Credentialing Committee	TBA	TBA
5/15/2026	Finance Committee	Bragg Room/ TEAMS	10 am
5/19/2026	Board Education	Bragg Room/TEAMS	12:15 pm
5/19/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm