



Chelan County Public Hospital District No. 2
Board Training 12:15-1:15PM
 Regular Meeting of the Board of Commissioners
 March 31, 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

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
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 2/24/2026(FM) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 3/26/2026 (FA) E. February Unaudited Finance Report (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
2:25	6. Reports	J. Barich, S. Freed B. Truman B. Fields A. Edwards S. Ottley Commissioners	A. Med Staff Report & Credentialing (FM) i. Gastroenterology Delineation of Privileges (FA) B. Financial (FI) i. Revenue Cycle (FI) C. CEO Report (FI) D. Strat Plan (FI) E. Community Connections (FD)
3:15	7. Old Business	S. Ottley Commissioners	A. EMS Capital Project Update (FI) B. CHNA Implementation Draft Review (FD)
3:45	8. New Business	Commissioners	A. Board Training (FD) B. Resolution 2026-5 Surplus of Pigg-o-Stat (FM) C. Patient Rights & Responsibilities (FA)
4:00	9. Public Comment		
4:05	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 B. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
5:05	11. Roundtable/Action Items	Commission	
5:10	12. Adjournment	L. Withrow	

Board Calendar Reminders:

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

6/11/2026	Quality Committee	Bragg Room/ TEAMS	1 –2:30pm
TBA	Credentialing Committee	TBA	11:30 am
6/18/2026	Finance Committee	Bragg Room/ TEAMS	10 am
6/23/2026	Board Education	Bragg Room/TEAMS	12:15 pm
6/23/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm