



Chelan County Public Hospital District No. 2
 Board Time Keeping training 11:30 - Noon
 Board Training 12:15-1:15PM
 Regular Meeting of the Board of Commissioners
 April 28, 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		
1:35	3. Chair Report	L. Withrow	
1:40	4. Consent Agenda	Commission	A. Regular Board Meeting Minutes 3/31/2026(FM) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Governance Committee Minutes 4/22/26 (FA) E. Finance Committee Minutes 4/23/2026 (FA) F. March Unaudited Finance Report (FA)
1:45	5. Quarterly Reports	Dr. Rothmeyer Dr. LeMire	A. Chief of Staff Report (FI) B. Resident Quality Project Report Out (FI)
2:05	6. Executive Session		A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
2:20	7. Reports	J. Barich, S. Freed B. Truman/B. Fields A. Edwards S. Ottley Commissioners	A. Med Staff Report & Credentialing (FI) i. Delineation of Medical Privileges for Endocrinology Service (FM) B. Financial i. March Financial Summary (FI) ii. Revenue Cycle (FI) iii. EMS Business Review (FI) iv. Resolution 2026-6 Disposal – Whirlpool Freezer (FM) C. CEO Report (FI) D. Strat Plan (FI) E. Community Connections (FD)
3:20	8. Old Business	S. Ottley Commissioners	A. EMS Capital Project Update (FI) B. CHNA Implementation (FM)
3:40	9. New Business	Commissioners M. Miller R. Montgomery	A. Board Training (FD) B. Board Meeting Date Change (FD) C. Clinic Update (FI) D. OB Update (FI)
4:00	10. Public Comment		
4:05	11. 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	12. Roundtable/Action Items	Commission	
5:10	13. Adjournment	L. Withrow	

Board Calendar Reminders:

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

7/9/2026	Medical Staff Meeting	Bragg Room/TEAMS	7-8:30 am
7/9/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
TBA	Credentialing Committee	TBA	TBA
7/23/2026	Finance Committee	Bragg Room/ TEAMS	10 am
7/28/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm