



Chelan County Public Hospital District No. 2
Board Training 12:15-1:15PM
 Regular Meeting of the Board of Commissioners
 June 23, 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 5/26/2026(FM) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Finance Committee Minutes 6/18/2026 (FA)
1:45	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
2:20	6. Reports	J. Barich, S.Freed S. Ottley/ B. Fields/J.Cussins A. Edwards Commissioners	A. Med Staff Report & Credentialing (FI) B. Financial i. May Financial Reports (FA) ii. Cost Report(s) Status (FI) iii. Revenue Cycle (FI) iv. Charity Care Policy (FM) v. 2025 Financial Audit (FA) vi. USDA Update (FI) C. CEO Report (FI) D. Community Connections (FD)
3:30	7. Old Business	A. Edwards/S. Ottley	A. EMS Capital Project Update (FI) – Grand Opening Committee B. Strat Planning (FD)
4:00	8. New Business	Commissioners	A. Desired Skills of a Board Commissioner (FD) B. EPIC Fundraising (FI) C. Resolution 2026-13 Disposal of Mobile Structure (FM)
4:15	9. Public Comment		
4:20	10. Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
5:15	11. Roundtable/Action Items	Commission	
5:20	12. Adjournment	L. Withrow	

Board Calendar Reminders:

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	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm
6/29-7/1/26	WSHA Conference	Campbell's Resort	All Day

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

8/13/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
TBA	Credentialing Committee	TBA	TBA
8/20/2026	Finance Committee	Bragg Room/ TEAMS	10 am
8/25/2026	Board Education	Bragg Room/TEAMS	12:15 pm
8/25/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm