



Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
August 25, 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	Call to Order/ Changes to Agenda	L. Withrow	
1:31	Public Comment		
1:35	Chair Report	L. Withrow	
1:40	Consent Agenda	Commission	A. Regular Board Meeting Minutes 7/28/2026(FM) B. Bad Debt & Charity Care (FM) C. Warrants & Vouchers (FM) D. Finance Committee Minutes 8/20/2026 (FA) E. July Unaudited Finance Report (FA)
1:45	Quarterly Reports	Resident: Elsie Piper	A. Resident Quality Improvement Report (FI)
2:15	Executive Session		A. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
2:45	Reports	J. Barich, S.Freed S. Ottley/J.Cussins A. Edwards R. Montgomery Commissioners	A. Med Staff Report & Credentialing (FI) B. Financial i. July Financial Summary (FI) ii. Revenue Cycle (FI) C. CEO Report (FI) D. OB Report YTD (FD) E. Community Connections (FD)
4:00	Old Business	Executive Team A. Edwards Commissioners M. Miller/S. Ottley A.Edwards/S.Ottley	A. Strat Planning Update and Feeback (FD) B. RHTP Update (FI) C. Philanthropy (FI) D. EPIC/ERP (FI) E. EMS Build Update (FD)
4:30	New Business	S. Ottley/M.Miller	A. Downtown Clinic Plans/Mobile Clinic Plans (FI)
5:15	Public Comment		
5:20	Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
6:00	Roundtable/Action Items	Commission	
6:10	Adjournment	L. Withrow	

Board Calendar Reminders:

9/10/2026	Quality Committee	Bragg Room/ TEAMS	1 –2:30pm
TBA	Credentialing Committee	TBA	11:30 am
9/24/2026	Finance Committee	Bragg Room/ TEAMS	10 am
9/29/2026	Board Education	Bragg Room/TEAMS	12:15 pm
9/29/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

10/8/2026	Medical Staff Meeting	Bragg Room/TEAMS	7-8:30 am
TBA	Credentialing Committee	TBA	TBA
10/16/26	Special Board Meeting- Budget Workshop	Bragg Room	9am –12 pm
10/22/2026	Finance Committee	Bragg Room/ TEAMS	10 am
10/27/2026	Board Education	Bragg Room/TEAMS	12:15 pm
10/27/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

TBA	Credentialing Committee	TBA	TBA
11/22/2026	Finance Committee	Bragg Room/ TEAMS	10 am
11/27/2026	Board Education	Bragg Room/TEAMS	12:15 pm
11/27/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm