



LAKE CHELAN HEALTH

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	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 8/25/2026(FM) B. Special Board Meeting Minutes 9/14/2026 (FM) C. Bad Debt & Charity Care (FM) D. Warrants & Vouchers (FM) E. Finance Committee Minutes 9/24/2026 (FA) F. August Unaudited Finance Report (FA)
1:45	Quarterly Reports	M. Navarro, CEO & C. Cooper, Board VP Dr. Harberd, CVCH	A. CVCH Community Partnership Presentation (FI) B. Resident Introduction: Dr. Regan (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 Commissioners	A. Med Staff Report & Credentialing (FI) B. Financial i. August Financial Summary (FI) ii. Revenue Cycle (FI) C. CEO Report (FI) D. OB Service Line Update (FD) E. Community Connections (FD)
3:15	Old Business	A. Edwards Commissioners S. Ottley Commissioners	A. RHTP Update (FI) a. Request for approval of chemistry analyzer B. Philanthropy (FI) C. EMS Building (update, naming, grand opening) (FD) D. EPIC and ERP Update (FI) E. Governance (FD)
3:45	New Business	Commissioners A Edwards S. Ottley M Miller	A. Board Education (FD) B. WSHA Policy Committee (FM) C. Resolutions a. 2026-17 Disposal EKG (FM) b. 2026-18 Disposal File Cabinet (FM) c. 2026-19 Disposal Printer (FM) d. 2026-20 Disposal Bilirubin Meter (FM) e. 2026-21 Disposal Overbed Table (FM) f. 2026-22 Disposal Autoscan & Workstation (FM) g. 2026-23 Medical Assistant Apprenticeship Program (FM)
4:15	Public Comment		
4:20	Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.

Chelan County Public Hospital District No. 2

Board Training 12:30-1:15PM

Regular Meeting of the Board of Commissioners

September 29, 2026, at 1:30pm via TEAMS

5:15	Roundtable/Action Items	Commission	
5:20	Adjournment	L. Withrow	

Board Calendar Reminders:

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
11/18/2026	CPR Committee	1212/ TEAMS	10 am
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

12/10/2026	Quality Committee	Bragg Room/ TEAMS	1 –2:30pm
TBA	Credentialing Committee	TBA	11:30 am
12/17/2026	Finance Committee	Bragg Room/ TEAMS	10 am
12/29/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm