



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA
October 19, 2021 9:00 AM
Arleen Blackburn Conference Room
and Zoom Connection

Cascade Medical is an exceptional rural healthcare facility. We are a team of compassionate and dedicated professionals who provide quality primary care services and resources to our patients and their families.

All times listed are approximates and not a true indication of the amount of time to be spent on any area.

I. Call to Order	9:00	ACTION
II. Pledge of Allegiance	9:00	ACTION
III. Consent Agenda Note: any of the following individual Consent Agenda items may be pulled for discussion at the request of a commissioner. Consent Agenda items pulled will be discussed and acted upon individually, immediately following Board approval of the remaining Consent Agenda items. All consent agenda items (not pulled for discussion) will be approved by the Board with a single motion). <ul style="list-style-type: none"> • Agenda Approval • September 28, 2021 Board Meeting Minutes • Accounts Payable <ul style="list-style-type: none"> ○ Warrants #10113001 – 10113156 9/18/2021 – 10/15/2021 \$468,339.11 ○ Wire Transfers 9/18/2021 – 10/15/2021 \$345,790.08 • Payroll: #19 - 2021 4947 - 5119 \$308,918.28 #20 - 2021 5120 - 5295 \$313,804.89 • August Bad Debt 	9:00	ACTION
IV. Community Input Public comments concerning employee performance, personnel issues, or service delivery issues related to specific patients will not be permitted during this public comment portion of the meeting. Public comments should be limited to three minutes per person.	9:01	REPORT
V. CM Values	9:05	DISCUSSION
VI. Foundation Report	9:15	REPORT
VII. Public Relations Update	9:20	REPORT
VIII. Discussion/Report: Old Business a. COVID-19 Update b. MediTech Report	9:25	DISCUSSION
IX. Discussion/Report: New Business a. Q3 Dashboard b. Draft 2022 Organizational Goals c. Organizational structure changes • What are major forces driving change?	9:45	DISCUSSION
X. Committee Reports a. Finance Committee	10:15	REPORT
XI. August Finance Report	10:25	REPORT
XII. 2022 Budget Hearing – 2nd Reading • What trends or major driving forces are we considering that impact budget planning?	10:35	
XIII. Action Items: New Business a. Resolution 2021-05 2022 Operating & Capital Budget	11:05	ACTION
II. Administrator Report	11:10	REPORT
III. Board Action Items	11:40	DISCUSSION
IV. Strategic Question/Meeting Evaluation/Commissioner Comments	11:45	DISCUSSION
V. Executive Session – Performance of a Public Employee (RCW: 42.30.110(1)(g))	11:50	
VI. Adjournment	12:20	ACTION

BOARD CALENDAR REMINDERS:

October 23, 2021	Part-Time Resident Advisory Council Meeting	Arleen Blackburn Conference Room	10:00 AM
October 28, 2021	WSHA Business Meeting & Nicole Malachowski	WSHA Webinar	10:00 – 11:30 AM
November 4, 2021	Governance Committee	Admin Conference Room	9:00 AM
November 4, 2021	Medical Staff Meeting (Bruce)	Arleen Blackburn Conference Room	6:00 PM
November 10, 2021	Quality Oversight Committee	Arleen Blackburn Conference Room	9:00 AM
November 11, 2021	Annual Meeting – Multi-Generational Workforces	WSHA Webinar	10:00 AM
November 16, 2021	Board Meeting	Arleen Blackburn Conference Room	9:00 AM
November 16, 2021	The Post Pandemic Board Agenda	WSHA Webinar	12:00 – 1:00 PM
December 6, 2021	Finance Committee Meeting	Admin Conference Room	9:00 AM
December 9, 2021	Annual Meeting – Science, Culture Policy of Public Health	WSHA Webinar	10:00 AM
December 14, 2021	Board Meeting	Arleen Blackburn Room	9:00 AM
January 25, 2021	Board Meeting	Arleen Blackburn Room	9:00 AM



CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

Values

Commitment – We demonstrate our pursuit of individual and organizational development by always going above and beyond to find the answer, discover the cause, and advocate the most appropriate course of action.

Community – We demonstrate our effectiveness and quality in complete transparency with each other and in line with the values of our medical center.

Empowerment – We prove our promise to patients and our dedication to both organization and community through the manner in which we empower each other and carry out each action.

Integrity – We set a strong example of behavioral and ethical standards by demonstrating our accountability to patient needs and our devotion to performing alongside one another as we exhibit our high standards each and every day.

Quality – We demonstrate an exceptional and enduring commitment to excellence. We are devoted to processes and systems that align our actions to excellence, compassion and effectiveness on a daily basis.

Respect – We embrace equality on a daily basis through positive, personal interactions and recognize the unique value within each of our colleagues, patients, and ourselves.

Transparency – We demonstrate complete openness by providing clear, timely and trusted information that shapes the health, safety, well-being and stability of each other and our community.