



PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
January 25, 2022 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.

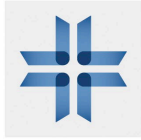
All times listed are approximates and not a true indication of the amount of time to be spent on any area.

I. Board Education – How does the board ensure a loyal medical staff?	8:00	EDUCATION									
II. Call to Order	9:00	ACTION									
III. Pledge of Allegiance	9:00	ACTION									
IV. 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 December 14, 2021 Board Meeting Minutes January 18, 2022 Special Board Meeting Minutes Accounts Payable <ul style="list-style-type: none"> Warrants #10113418 – 10113729 12/07/2021 – 1/20/2022 \$1,514,270.76 Wire Transfers 12/07/2021 – 1/20/2022 \$ 580,312.35 Payroll: <table border="0"> <tr> <td>#25 - 2021</td> <td>6007 – 6176</td> <td>\$ 323,865.17</td> </tr> <tr> <td>#26 - 2021</td> <td>6343 – 6508</td> <td>\$ 349,142.92</td> </tr> <tr> <td>#01 – 2022</td> <td>6509 – 6679</td> <td>\$ 324,114.84</td> </tr> </table> November Bad Debt 	#25 - 2021	6007 – 6176	\$ 323,865.17	#26 - 2021	6343 – 6508	\$ 349,142.92	#01 – 2022	6509 – 6679	\$ 324,114.84	9:00	ACTION
#25 - 2021	6007 – 6176	\$ 323,865.17									
#26 - 2021	6343 – 6508	\$ 349,142.92									
#01 – 2022	6509 – 6679	\$ 324,114.84									
V. Election of Officers	9:01										
VI. 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.	9:05	REPORT									
VII. CM Values	9:10	DISCUSSION									
VIII. Foundation Report	9:20	REPORT									
IX. Discussion/Report: Old Business <ul style="list-style-type: none"> COVID-19 Update MediTech Report 	9:25	DISCUSSION									
X. Discussion/Report: New Business <ul style="list-style-type: none"> Q4 Dashboard Advocacy Discussion Public Records 2021 Costs 	9:45	DISCUSSION									
XI. Action Items: New Business <ul style="list-style-type: none"> Board Committee & Liaison Assignments Resolution 2022-01 – CEO Contract Amendment Resolution 2022-02 – Surplus Equipment WSNA Contract approval 2022 Board Objectives Credentialing Approval 	10:15	ACTION									
XII. November Finance Report	10:40	REPORT									
XIII. Administrator Report	10:50	REPORT									
XIV. Board Action Items	11:10	DISCUSSION									
XV. Strategic Question/Meeting Evaluation/Commissioner Comments	11:15	DISCUSSION									
XVI. Executive Session – Performance of a Public Employee (RCW: 42.30.110(1)(g))	11:20	DISCUSSION									
XVII. Adjournment	12:20	ACTION									

BOARD CALENDAR REMINDERS:

February 3, 2022	Medical Staff Meeting
February 16, 2022	Quality Oversight Committee
February 22, 2022	Board Meeting
February 23, 2022	Governance Committee Meeting
March 3, 2022	Medical Staff Meeting
March 22, 2022	Board Meeting

Arleen Blackburn Room / Zoom	7:00 AM
Administration Conference Room	10:00 AM
Arleen Blackburn Conference Room	9:00 AM
Administration Conference Room	10:00 AM
Arleen Blackburn Room / Zoom	9:00 AM
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.