CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS MEETING AGENDA
January 25, 2022 5:30 PM
Arleen Blackburn Conference Room
and Zoom Connection

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**	5:30	ACTION
II.	**Pledge of Allegiance**	5:30	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). • Agenda Approval • December 21, 2022 Board Meeting Minutes • January 18, 2023 Board Special Meeting Minutes • Quality Assessment and Improvement Plan Policy • Yearly Quality Reporting and Improvement Plan Policy • Finance Committee Charter • Quality Oversight Committee Charter • **Accounts Payable:** o Warrants #10118174 – 10118846 12/13/2022 – 01/18/2023 $ 876,921.58 o Wire Transfers #20220165 – 20220183 12/13/2022 – 01/18/2022 $ 570,324.84 • **Payroll:** #26 – 2022 11875 -- 12054 12/11/2022 – 12/24/2022 $ 399,799.86 #01 – 2023 12241 -- 12428 12/25/2022 – 01/07/2023 $ 359,514.92	5:30	ACTION
IV.	**Election of Officers**	5:31	ACTION
V.	**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.	5:32	REPORT
VI.	**CM Values**	5:37	DISCUSSION
VII.	**Community Values Award**	5:45	REPORT
VIII.	**Heart Saver Awards**	5:50	
IX.	**Foundation Report**	5:55	REPORT
X.	**Public Relations Report**	6:00	REPORT
XI.	**Discussion/Report: Old Business** a. Q4 2022 Dashboard Review b. Peer Support Program Update c. IT Update d. Nursing Update e. 2023 Proposed Board of Commissioner Meeting Dates	6:10	DISCUSSION
XII.	**Discussion/Report: New Business** a. Annual Report: Public Record Requests b. Interlocal Agreement with Fire Department c. Clinic Staffing Update d. Foundation Golf Tournament Sponsorship	6:50	DISCUSSION
XIII.	**Action Items: New Business** a. Board Committee Appointments b. Long Term & 2023 Strategic Plan Approval c. Credentialing d. Resolution 2023-01 Amendment to CEO Employment Agreement	7:15	ACTION
XIV.	**Administrator Report**	7:30	REPORT
XV.	**Board Action Items**	7:50	DISCUSSION
XVI.	**Strategic Question/Meeting Evaluation/Commissioner Comments** Roundtable discussion where each Commissioner shares thoughts, impressions, and questions on the meeting/meeting topics, including sharing best practice ideas based on other board experience. Also a time to identify what worked well and where there are opportunities for improvement.	7:55	DISCUSSION
XVII.	**Executive Session- Performance of a Public Employee (RCW:42.30.110(1)(g)**	8:00	
XVIII.	**Adjournment**	8:30	ACTION

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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.