CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

PUBLIC HOSPITAL DISTRICT NO. 1 - CHELAN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
February 15, 2023 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 • January 25, 2023 Board Meeting Minutes • Policy Creation Review and Approval • Receiving Legal Documents from a Process Server Policy • Board of Commissioner Job Description • **Accounts Payable:** o Warrants #10118447 – 10118553 01/19/2023—02/07/2023 $ 268,163.57 o Wire Transfers #20220184 -- 20220194 01/19/2023—02/07/2023 $ 353,014.32 • **Payroll:** #02 – 2023 12429--12600 01/08/2023—01/21/2023 $ 363,326.85 #03 – 2023 12602--12778 12/25/2022 – 01/07/2023 $ 426,122.85 • December Bad Debt	5:30	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.	5:32	REPORT
V.	**Introduction:** Dr. Lauren Kendall	5:37	REPORT
VI.	**CM Values**	5:45	DISCUSSION
VII.	**Foundation Report**	5:55	REPORT
VIII.	**Public Relations Report**	6:00	REPORT
IX.	**Discussion/Report: Old Business** a. IT Update b. Advocacy Day Recap	6:10	DISCUSSION
X.	**Committee Reports** a. Governance Committee	6:25	REPORT
XI.	**Action Items: New Business** a. Credentialing	6:35	
XII.	**December Finance Report**	6:40	REPORT
XIII.	**Administrator Report**	6:55	REPORT
XIV.	**Board Action Items**	7:15	DISCUSSION
XV.	**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.	7:20	DISCUSSION
XVI.	**Adjournment**	7:25	ACTION

Upcoming Board Meetings

- March 22, 2023
- April 26, 2023
- May 24, 2023
- June 28, 2023
- July 26, 2023
- August 23, 2023
- September 27, 2023
- October 25, 2023
- November 15, 2023
- December 20, 2023

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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.