



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday July 24, 2024 | 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	Bruce Williams
II.	Pledge of Allegiance	5:30	Bruce Williams
III.	Consent Agenda	5:30	Bruce Williams
	All consent agenda items will be approved by the Board with a single motion. Any of the following individual items may be pulled for discussion at the request of a commissioner.		
	- Meeting Agenda - June 26, 2024 Board Meeting Minutes		
	Previous Month's Warrants Issued:	10122670 – 10122951	06/15/2024 – 07/11/2024 \$ 913,190.13
	Accounts Payable EFT Transactions:	20240086 – 20240099	06/15/2024 – 07/12/2024 \$ 558,698.14
	Payroll EFT Transactions:	21219 – 21635	06/15/2024 – 07/12/2024 \$ 867,315.54
	Bad Debt: June 2024		
IV.	Community Input	5:35	Commissioners
	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.		
V.	Foundation Report	5:40	Ann MacPherson
VI.	CM Values	5:45	Diane Blake
VII.	Public Relations Report	5:50	Clint Strand
VIII.	<u>Discussions & Reports</u>	6:00	
	a. Strategic Plan Cycle of Work		Diane Blake
	b. Q2 Organizational Dashboard Review		Diane Blake
	c. EMS Levy Prep Update		Diane Blake
	What considerations need to be weighed as the Board navigates the potential tension between community appetite for taxation and the amount of taxation needed to provide ready, high-quality EMS to the community?		
	d. Continued Conference Discussion/Education		Commissioners
IX.	<u>Committee Reports</u>	7:45	
	a. Finance Committee		Tom Baranouskas
	b. WSHA Hospital Governing Boards Committee		Bruce Williams
X.	<u>Action Items</u>	7:50	Commissioners
	a. MOTION: Resolution 2024-07: Surplus Item		
	b. MOTION: Approve Credentialing		
XI.	June Financial Report	7:55	Marianne Vincent
XII.	Administrator Report	8:10	Diane Blake
XIII.	Board Action Items	8:30	Commissioners
XIV.	Meeting Evaluation/Commissioner Comments	8:35	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
XV.	Executive Session: Performance of a Public Employee (RCW 42.30.110(1)(g))	8:45	Commissioners
XVI.	Adjournment	9:00	Bruce Williams

BOARD CALENDAR REMINDERS

August 8, 2024	CM Blood Drive	Chelan County Fire District No.3	10:00 AM-3:00 PM
August 14, 2024	Benevolent Night	Wok About Grill	4:00 PM
August 21, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
August 22, 2024	Community Engagement Night	Leavenworth Festhalle	5:30 PM
August 26, 2024	Open Forum	Arleen Blackburn Conference Room	12:00 PM
August 27, 2024	Quality Oversight Committee	Administration Conference Room	9:00 AM
August 27, 2024	Open Forum	Arleen Blackburn Conference Room	12:30 PM
August 29, 2024	Open Forum	Arleen Blackburn Conference Room	5:15 PM
August 30, 2024	Open Forum	Arleen Blackburn Conference Room	11:30 AM
September 4, 2024	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
September 9, 2024	Governance Committee	Administration Conference Room	9:00 AM
September 18, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
September 21, 2024	Jive Time in the Cascades Big Band Concert	Leavenworth Festhalle	6:00 PM
September 25, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
October 2, 2024	Medical Staff Meeting	Arleen Blackburn Conference Room	7:00 AM
October 16, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
October 24, 2024	Finance Committee	Administration Conference Room	9:00 AM
October 26, 2024	Part Time Resident Advisory Council (PTRAC) Meeting	Arleen Blackburn Conference Room	10:00 AM
October 29, 2024	Community Engagement Night	Leavenworth Festhalle	5:30 PM
October 30, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
November 11, 2024	Open Forum	Arleen Blackburn Conference Room	11:30 AM
November 12, 2024	Open Forum	Arleen Blackburn Conference Room	12:30 PM
November 13, 2024	CMF Board Meeting	Arleen Blackburn Conference Room	9:00 AM
November 14, 2024	Governance Committee	Administration Conference Room	9:00 AM
November 14, 2024	Open Forum	Arleen Blackburn Conference Room	5:15 PM
November 15, 2024	Open Forum	Arleen Blackburn Conference Room	12:00 PM
November 20, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM
December 9, 2024	Finance Committee	Administration Conference Room	9:00 AM
December 11, 2024	CMF Annual Board Retreat	TBD	9:00 AM
December 18, 2024	Board Meeting	Arleen Blackburn Conference Room	5:30 PM

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.