

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
MEETING OF THE GOVERNING BOARD**

November 24, 2015 – LCCH BOARD ROOM

1:30 PM – 3:30 PM

AGENDA

- I. CALL TO ORDER 1:30 PM**
Review of Mission
Mission: Our mission is to provide patient-centered quality healthcare with compassion and respect.
- II. OTHER BUSINESS**
A. Audience
- III. CONSENT AGENDA 1:45 PM**
A. Minutes October 27, 2015 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies:
 Behavioral Health-Mental Incident Reporting Dental Services (CAH)
 Employment of Volunteers Hospital Parking Regulation (CAH)
 PSA Public Records Request Policy
 Training & Education of Health Care Workers Unprofessional Conduct Policy
 LCC Employee Medical Records
 Newborn Screening for Congenital Heart Disease
 Initial Management of Traumatic Brain Injury
 Board of Commissioners Continuing Education (CAH)
 Flexible Endoscopes-Cleaning & Processing (CAH)
 Environmental Services Hours of Work, Call & Call Back
 Screening, Brief Intervention & Referral for Alcohol/Substance Abuse for Trauma Patients
 Harassment & Intimidation – Free Work Environment (CAH)
- IV. SPECIAL REPORTS 1:50 PM**
A. Medical Staff Report – Tobe Harberd, M.D.
B. Eide Bailly Proposal – Kevin Abel
C. End of Life Washington – Kevin Abel
D. 3rd Qtr. Safety Dashboard – DeLynn Barnett
- V. STATE OF THE HOSPITAL REPORTS 2:15 PM**
A. Operations Management – Brad Hankins, COO
B. Quality and Patient Care Services – Carol Velasquez, CNO
C. Financial Officer’s Report – Vickie Bodle, CFO
D. CEO & Administrator’s Report – Kevin Abel, CEO
- VI. OLD AND NEW BUSINESS 2:45 PM**
A. Action Items:
 1. Resolution
 Res. #557 Regular Levy
 Res #558 EMS Levy

Res #559 2016 Legal Holidays
Res #560 2016 Board Meeting Dates
Res #561 Levy Limit associated with Regular Levy

2. Credentialing:

Kassandra Tricola, M.D.	Resident	Proctor: Dr. Harberd
Matthew Mullinix, CRNA	Locum	Anesthesiology
Christine Lamourex, M.D.	Re-Appointment	Tele-Radiology
Steven Edson, M.D.	Re-Appointment	Tele-Radiology
George Mulopulos, M.D.	Re-Appointment	Tele-Radiology
Tal Delman, M.D.	Re-Appointment	Tele-Radiology
Cynthia Lyle, M.D.	Initial Appointment	Tele-Radiology
Shelly Jain, M.D.	Initial Appointment	Tele-Radiology

VII. ADJOURNMENT

3:30 PM