

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

**April 26, 2011 – LCCH BOARD ROOM  
1:30 PM – 3:25 PM**

**MEETING MINUTES**

**CALL TO ORDER**

David Dickes, Chairman, called meeting to order at 1:30pm

**Members Present:**

David Dickes, Chairman  
Tom Warren, Commissioner  
Jim Wall, Vice Chairman  
Fred Miller, Commissioner  
Denny Evans, Secretary

**Others in Attendance:**

Kevin Abel, CEO	Lee Tinsley, Emp. Health/Infection Ctrl/URM
Celeste Thomas, Marketing/Pub. Relations	Sue Young, Sterile Proc. Coordinator
Terry Johnson, Environmental Svc	Jerri Dion, Business Office Manager
Judy Moser, Credit Services	Sue Young, Mgr., Radiology
Emmit Aston, Foundation Rep.	Karl Jonasson, EMS Director
Jane Jedwabny, Sanctuary Program Director	Brad Hankins, COO
Tara Hensley, HIMS Manager	Mary Pat Scoffield, Community Member
Robert Wiegenstein, CFO	Carol Velasquez, CNO
Carrie Drager, Report Lake Chelan Mirror	Barbara Engstrom, Grant Writer
Grace McClellam, Sanctuary. Marketing Coordinator	

**REVIEW OF MISSION:**

Our Business is Healthcare. Our Mission is to provide healing and wellness opportunities with care, compassion and dignity.

**CONSENT AGENDA:**

It was m/s/c to approve the Consent Agenda as presented

1. Board Minutes of March 22, 2011
2. Financial & Business Office Report
3. Vouchers/Warrants: \$615,686.18 in payroll direct deposits; \$803,281.24 in accounts payable and payroll, registers #174040 to #174545.
4. Write-Offs: \$128,934.03 in bad debts for referral to collections agency(ies) per LCCH policy, Charity Care: \$40,547.48, Bankruptcy: \$00.00, with combined total of \$169,481.51.

**SPECIAL REPORTS:**

- Grants Management Northwest – Barbara Engstrom – Barbara presented their plans for the next 12 months. They will be working closely with the hospital foundation and with North Central Washington Collaborative to explore opportunities for aggressive fund raising.

- Sanctuary – Jane Jedwabny – The Sanctuary is a dual diagnosis program which often includes both a chemical dependency and mental health diagnosis. This setting is ideal for patients because we are located in the hospital, have medical assistance and psychiatric assistance as well. Program is counselor driven. They manage and maintain their patients.
- 1<sup>st</sup> Quarter Quality Dashboard - Brad reviewed the first quarter 2011 quality dashboard. All indicators are currently green with the exception of medication reconciliation which is yellow.

## **STATE OF THE HOSPITAL REPORTS**

### **Quality Report –Brad Hankins, COO**

- Exploring changes to quality indicators.
- JCAHO measures industry standards and is looking at standardizing monitors for CAH's

### **Chief Nursing Officer – Carol Velasquez, CNO**

- To insure patient safety the nurses are performing bedside medication verification, by scanning the patient and medication using the Dolphin system. They are striving to achieve as close to 100% accuracy as possible.
- Jenni Hernandez passed the State Pharmacy Technician exam.
- National Nurses' week begins May 6<sup>th</sup> and continues through May 12<sup>th</sup>. Nursing leadership has a number of things planned to acknowledge the patient centered care and the caring our nurses provide.
- The nurses have a key role in the “Partnership for Patients: Better Care, Lower Costs”, a new public-private partnership to help improve quality, safety, and affordability of health care.

### **Chief Executive Officer – Kevin Abel, CEO**

- The next ER physician interview will be held May 9<sup>th</sup>.
- Our YTD February net income is at \$70,121.
- Wipfli estimates our Medicare cost report settlement to be close to \$1.5 million.
- The contribution level at LCCH for the Washington Hospital Compensation Program is .04842 per worker hour, which is the lowest in the State. The average level is .07617.
- The State Legislature reported a \$5.1 billion shortfall. The Senate has proposed reductions to the health care industry.
- Lake Chelan Community Apartments has completed the Phase I Environmental Review and the Capital Needs Assessment. The environment assessment found pipes that may lead to an underground tank under the parking lot.
- It was recommended not to pay off the LCCA loan due to a required notice that would have to be sent to the tenants regarding their rent, and an early pay off could disrupt any rehabilitation funding associated with Wenatchee Housing Authority.
- SB5116 passed providing hospital districts the authority to fundraise with the foundations.
- In 2013 the Value Based Purchasing project will reduce PPS hospital payments by 1% and use the money to reward quality.

### **- OLD AND NEW BUSINESS**

- Items: Action m/s/c to approve:
- LCCH will not pre-pay the Lake Chelan Community Apartments loan.
- Policy & Procedure 215.14 Dress Code

- Credentialing the following Providers.

Edward Swensen, PA-C	Emergency Room
Aura Tinsley, PA-C	Emergency Room
Rebecca Hartwig, CRNA	Anesthesia
John Arnold, PhD	Psychology
Jay Gorham, MD	Cardiology – Echocardiograms only
Kirby Primm, MD	Cardiology – Echocardiograms only
Geoffrey Harnes, MD	Cardiology – Echocardiograms only
Amer Malik, MD	Neurology – Tele Stroke
Ian Cunningham, MD	Radiology

- **OTHER BUSINESS**

- AUDIENCE:**

- Emmit Aston, Vice President and Amanda Ballou, President are looking at Foundation membership to grow from 15 to 18 members.
    - Welcome to Mary Pat Scofield
    - Volunteer luncheon was a huge success and the volunteers have saved the hospital approximately \$80,000 per year.

- **EXECUTIVE SESSION:**

- Executive session held to evaluate qualifications of a candidate.
  - Meeting adjourned executive session @ 3:25 p.m.

Submitted:




Board Secretary

5/24/11

Date

Attest:



Kevin Abel, CEO

5/24/2011

Date