

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

**June 26, 2012 – LCCH BOARD ROOM
1:31 PM – 3:22 PM**

MEETING MINUTES

CALL TO ORDER

Tom Warren, Chairman, called meeting to order at 1:31P.M.

Members Present:

Tom Warren, Chairman
Mary Signorelli, Commissioner
Fred Miller, Commissioner
Jim Wall, Vice Chairman

Members Not Present:

Phyllis Gleasman, Secretary

Others in Attendance:

Kevin Abel, CEO	Robert Wiegenstein, CFO
David Dicks, Community Member	Jerry Dion, Business Office, Manager
Lee Tinsley, Emp. Health/Inf. Control, UR	Kathleen Jerald, Foundation Executive Director
Carol Velasquez, CNO	Emmitt Aston, Foundation Representative
Brad Hankins, COQO	Mark Esbes, Kibble & Prentice
Carolyn Hood, Human Resources	DeLynn Cook, Director of HR & Risk Mgmt
Sue Young, Sterile Processing, Manager	

REVIEW OF MISSION:

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

OTHER BUSINESS:

- Emmitt Aston introduced the Sneak Preview on July 13th @ 10:00 at the new hospital site.
- David Dickes announced that air & print advertising for the Replacement Hospital will be starting this next week.

CONSENT AGENDA:

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

1. Board Minutes of May 22, 2012.
2. Financial & Business Office Report
3. Vouchers/Warrants: \$884,309.34, in payroll direct deposits; \$985,128.07. Write offs: \$110,700.32 in bad debt, Charity Care: \$9,506.79 Bankruptcy: \$7,226.06, with combined total of \$127,433.17.

SPECIAL REPORTS:

- Self Insurance: Mark Esteb, Kibble & Prentice

Mark Esteb presented self-insurance to the Board. Employee Personal Health Self-Insurance could offer significant savings while offering the lowest net fix cost to an organization. The hospital would pay a third party administrator to handle the claims and would purchase stop loss protection for catastrophic claims. The Board will revisit this proposal in July.

Annual Compliance Review – Lee Tinsley

- LCCH Compliance Program - Lee Tinsley, Compliance Officer presented a Compliance and Utilization Review program update. Contracts are reviewed each year to insure individuals are not on the OIG excluded list. RAC audits are used to detect and prevent fraud and/or abuse of the system. Utilization management provides high quality care at a reasonable cost to payers, and is required by Medicare. Medical records are reviewed to determine the severity of illness, intensity of services and discharge screens.

2012 WSHA Legislative Summary

- The 2012 WSHA Legislative Booklet summarizes the health care system with useful information about key changes in the State budget and State laws that will affect our hospital and health care system.

Board Retreat: Kevin Abel

- The Board Retreat has tentatively been set for Monday, July 30th at Andante's from 8:30a.m. to 3:30p.m.

STATE OF THE HOSPITAL REPORTS

Quality Report –Brad Hankins, COO

- There were 17 QMM's submitted in May, and one patient complaint not related to payment. Our Internal Quality Data indicates we had one AMA in MSU and six AMA's in the ED. The Sanctuary had one patient fall with a minor injury as well as one medication error that reached the patient and four AMA's. For the year-to-date, we had nine reported falls, which indicates a downward trend over the year, and nine reported medication errors.

Patient Care Services – Carol Velasquez, CNO

- We submitted our attestation to the Health Care Authority related to the seven best practices to reduce unnecessary ED visits. We will be implementing the EDIE (Emergency Department Information Exchange) system to help identify patients who are hyper utilizing (5 or more visits) services across hospitals.
- Jannel Rynd and Occupational Therapist will be joining us in early September, and Jeff England, Manager of Physical Therapy passed the certification exam in Orthopedic Therapy joining the elite 3.4% therapists in the country for Orthopedic Certification.

Chief Financial Officer – Robert Wiegenstein, CFO

- May 2012 closed with year-to-date net income of \$3,644 which is under budget by \$98,901.
- Our Net Operating Revenue for the month was over budget by \$86,110..
- Our out-patient revenue contribution from Lab, Pharmacy, Sanctuary, Physical Therapy and Home Health continues to be high.

Chief Executive Officer – Kevin Abel, CEO

- HUD has asked to renegotiate and is looking for funding to purchase the Lake Chelan Community Apartments.

- Center for Medicare & Medicaid services is withdrawing the requirements that hospital Boards have physician membership.
- The Manson Fire Board has formally endorsed the replacement hospital project.
- The Realtor's Association was very excited about the replacement hospital project due to generating inquiries from potential clients that may be moving into the area.
- EMS will not be unionizing.

OLD AND NEW BUSINESS

- Credentialing the following Providers.

Lousie Simons, MD	Re-appointment	Courtesy Staff
Kristi Morris, PA-C	Appointment	Courtesy Staff ED
Kimberly Abella-Cree	PA Student	Proctor – Dr. Pawlowicz
Caleb Barnhill	Student	Proctor: Tobe Harberd, MD
Megan Thorburn	PT Student	Proctor: Jeff England, PT
Tobe Harberd, MD	New Procedure	Proctor: Geoff Jones, MD
Geoff Jones, MD	Proctoring Tobe Harberd for new procedure	

MEETING ADJOURNED:

- Meeting adjourned @ 3:21P.M.

Submitted:

Phyllis L. Gleason

Board Secretary
07/24/2012

Date

Attest:

Kevin Abel

Kevin Abel, CEO
7/24/2012

Date