

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

**July 24, 2012 – LCCH BOARD ROOM
1:30 PM – 3:05 PM**

MEETING MINUTES

CALL TO ORDER

Tom Warren, Chairman, called meeting to order at 1:30 P.M.

Members Present:

Tom Warren, Chairman
Mary Signorelli, Commissioner
Fred Miller, Commissioner
Phyllis Gleasman, Secretary

Members by Phone:

Jim Wall, Vice Chairman

Others in Attendance:

Kevin Abel, CEO	Robert Wiegenstein, CFO
Sue Young, Sterile Processing, Manager	Sue Young, Mgr Radiology
Carol Velasquez, CNO	Brad Hankins, COQO
DeLynn Cook, Director of HR & Risk Mgmt	Mary Pat Scofield, Community Member
Sue Young, Sterile Processing, Manager	
Kathleen Jerald, Foundation Executive Director	

REVIEW OF MISSION:

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

OTHER BUSINESS:

- Mary Pat Scofield presented a report on the Replacement Hospital. She felt that there was good support for the new hospital among the community.
- Katherine Jerald reported that there were approximately 65 people that participated in the Sneak Peak Preview.
 - New event “Capital Campaign Training” to help raise the two million for the Replacement Hospital. This will take place on August 16th @ 5:30pm.

CONSENT AGENDA:

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

1. Board Minutes of June 26, 2012 after the revision of adding Employee Personal Health Self Insurance was added to the Self Insurance Reporting on page 2.
2. Financial & Business Office Report
3. Vouchers/Warrants: \$680,996.17, in payroll direct deposits; \$644,690.52. Write offs: \$146,487.87 in bad debt, Charity Care: \$27,526.30 Bankruptcy: \$0, with combined total of \$174,014.17.

SPECIAL REPORTS:

LCCA 2nd Qtr Financials- Bob Wiegenstein

- Total income of \$76,134 is \$4,136 under budget year-to-date. Total expense of \$82,472 is \$13,524 over budget due to the major repair (water damage) in the first quarter.

2nd Qtr Bad Debt & Charity Care – Bob Wiegenstein

- Bad Debt for the quarter was \$402,775 or 5.2% of revenue compared to \$571,290 or 8.1% of revenue for the first quarter.
- Judy & Cynthia, our Patient Credit Service caregivers are now able to review all four collection cycles on a monthly basis.

2nd Qtr Quality Dashboard- Brad Hankins

- Our Quality Dashboard for the 2nd quarter was in the green except for a yellow indicator in the area of Worker Compensation Claims which was at 5. Our hospital days without injury were in the red at 64.
- We had three areas which indicated no patients, because the indications fell outside the measurement criteria of CMS.
- There was a proposal to change the dashboard to an outpatient vs. and inpatient focus

Hospital Association Awards: Kevin Abel

- 2012 Most Wired (3rd year)
- Rural Healthcare Quality Network – Best Practice in Emergency Dept for Stroke Patients
- Rural Healthcare Quality Network – Best Practice in Quality Measure Reporting
- Rural Healthcare Quality Network – Best Practice in Outpatient Surgery Patient Care
- Rural Healthcare Quality Network – Best Practice in Inpatient Surgery Patient Care

STATE OF THE HOSPITAL REPORTS

Quality Report –Brad Hankins, COO

- There were 17 QMM's the past month which is our average. There were no falls recorded for June.
- ER had 5 AMA's and the Sanctuary had 7 for the month of June.

Patient Care Services – Carol Velasquez, CNO

- Bedside medication verification has improved since the installation of the wall-mounted computers in each patient room on MSU.
- HCAHPS scores and comments are being shared with the nursing caregivers on a regular basis and we are striving on improving the level of quiet, especially at night.

Chief Financial Officer – Robert Wiegenstein, CFO

- Semiannual payment of Interest on LTGO Bonds of \$202,715 paid June 1.
- Will receive \$375,702 from Medicare for tentative settlement of the 2011 Cost Report.
- June 2012 closed with net income at \$131,636 for the month.
- Year-to-date net income is \$135,280 which is under budget by \$30,246 for the year.

Chief Executive Officer – Kevin Abel, CEO

- ASPAR Grant – Ray Eickmeyer worked with the State regarding a review of our ASPAR grant for emergency preparedness. All equipment was located & the audit was passed.
- Occupational Therapist starting in September.
- The CEO's of the five owner hospitals of Caribou Trail are working with Caribou Trails Orthopedics to improve the partnership. Three Rivers Hospital is reviewing all options regarding its financial viability and is requesting changes to the orthopedic agreement.

- Ambulance Insurance
 - o Will separate from combining insurance with Fire District #7.
- Health Care Facilities Planning and Development.
 - o Phase I - Certificate of Need Determination of Non-Reviewability has been started.
 - o Phase II – CMS Critical Access Hospital Relocation Process needs to be completed.
- Board Retreat July 30th at Andantes.
- The final Replacement Hospital Community presentation was July 19th.
- Chamber of Commerce, Wenatchee World Editorial Board, Lake Chelan Clinic, Columbia Valley Community Health, and the Realtor’s Association have formally endorsed the Replacement Hospital project.
- Election results will be certified August 21st.

OLD AND NEW BUSINESS

- The Board passed a motion to approve the continued evaluation of self insurance through Kibble and Prentice.
- Credentialing the following Providers.

Ralph Mack, MD	Cardiology	Consulting Staff
William Murry, MD	Cardiology	Consulting Staff
Scott Hippe	Med Student	Proctor: Martin Clements, MD
Michael Stellmacher, PA-C	Locum Tennens	Emergency Dept.
Andreas Bitterlich	Physician Asst Student	Proctor: Ivan Pawlowicz, MD

MEETING ADJOURNED:

- Meeting adjourned @ 3:05P.M.

Submitted:

Phyllis L. Gleason

 Board Secretary
 8/28/2012

 Date

Attest:

Kevin Abel

 Kevin Abel, CEO
 8/21/2011

 Date