



Sanctuary Patient Record System	Business License
Surgical Attire	Referral Options
Lecture & Education Session Outlines	Sanctuary Continuous Quality Assurance
Sanctuary Patient Record Content	Sanctuary Standards of Ethical Conduct
CDP Trainee Eligibility	Hospice Bereavement Service
Sanctuary Personnel Files Former Patient Status	Pulmonary Tuberculosis
Sanctuary Volunteers & Student Practicum/Observation	
Reporting Non-compliance of Persons Court-Ordered to Treatment	

### **SPECIAL REPORTS:**

- **Board Retreat – Kevin Abel, CEO**
  - The Board has decided hold the retreat between, Nov. 10<sup>th</sup> - Nov. 21<sup>st</sup>.
- **Washington State Innovation Grant Overview – Kevin Abel, CEO**
  - The state of Washington has applied for a \$92.5 million grant from CMS to implement a plan to save \$1.05 billion over the next few years. The grant is tied to House Bill 2572, “Better Health Care Purchasing” and Senate Bill 6312, “Treating the Whole Person”.
- **Lake Chelan Clinic Update – Kevin Abel, CEO**
  - The consolidation with Lake Chelan Clinic is set for September 1<sup>st</sup>. The closing at First American Title was on August 19<sup>th</sup>. The payer contracts and over twenty service agreements with the clinic have been switched over to start on September 1<sup>st</sup>.
- **HCAHPS Report – Carol Velasquez, CNO**
  - The Washington State Department of Health has started compiling HCAHPS scores for hospitals. The reports cover items such as responsiveness of hospital staff, communication with nurses, cleanliness of hospital environment, and pain management. Our scores improved from last quarter, which were 76.9% to 85% this quarter.

### **STATE OF THE HOSPITAL REPORTS**

- **Operating Report –Brad Hankins, COO**
  - Washington State Labor and Industries requested a couple of changes to the mobile unit plans and put the documents with the minor changes back at the bottom of the queue for review delaying the project. The new building is on track for occupancy the first week of November.
  - The MSU Nurses station is complete.
  - Our boiler system was inspected by the State last week with only one minor defect found
  - This week the deionized water system will be installed for the new instrument washer.
- **Quality Report & Patient Care Services – Carol Velasquez-CNO**
  - Transfusion Review – there were four units typed and screened, nine units typed an cross-matched, and five units transfused, for a C:T ratio of 1.8:1. The criterion was met for the two patients who received transfusions.
  - There were two patient falls reported in July –There was no injury.
  - Nurse Practice Council is developing an implementation plan for structured, evidence-based hourly rounding on patients on MSU.
  - Kerry Stewart has relocated to Texas; Kris Rainville has accepted the Emergency Department duties in addition to Perioperative Services.
- **Chief Financial Officer – Vickie Bodle, CFO**
  - July closed with net income at \$328,044 for the month. Year to date net income is \$312,339.
  - In July \$266,419 was received for the 2013 Medicare EHR Incentive Audit.

- AR days 63.7.
- **Chief Executive Officer –Kevin Abel, CEO**
  - LCCH received the, “2014 Most Wired Award,” from the American Hospital Association for our work on the electronic health records.
  - Several meetings are planned with the community in September, including four community slide presentations in Manson, Chelan, and Chelan Falls, September 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup>.
  - The question of, “What the hospital will do if the levy doesn’t pass,” was briefly discussed.

**OLD & NEW BUSINESS**

Action Items: It was m/s/c to approve

1. Resolution / Motions
  - A. Res #535 Appointment of Trustees for LCCH Retirement Acct.
  - B. Res #536 LCCH Change Fund for Lake Chelan Clinic
  - C. Res #537 Designate NCB as Depository and Checking Acct for LCC
  - D. Res #538 Setting Governing Board Compensation
  - E. Res #539 LCC Physician 403b Compensation

**MEETING ADJOURNED:**

- Meeting adjourned @ 3:10 P.M.

**Submitted:**

*Shyllis L. Gleason*  
 Board Secretary  
*9/23/2014*  
 \_\_\_\_\_  
 Date

**Attest:**

*Kevin Abel*  
 Kevin Abel, CEO  
*9/23/2014*  
 \_\_\_\_\_  
 Date