

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

**August 28, 2012 – LCCH BOARD ROOM
1:32 PM – 2:48 PM**

MEETING MINUTES

CALL TO ORDER

Tom Warren, Chairman, called meeting to order at 1:32 P.M.

Members Present:

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

Others in Attendance:

Robert Wiegenstein, CFO
Carol Velasquez, CNO
DeLynn Cook, Director of HR & Risk Mgmt
Kathleen Jerald, Foundation Executive Director
Kerry Stewart, ER Trauma Coordinator
Karl Jonasson, EMS Director
Dan Matthews, Community Member
Steve Palmbush, Foundation President

Brad Hankins, COQO
Mary Pat Scofield, Community Member
Lee Tinsley, Quality, Infect. Control
Joe Thompson, Materials Manager
Celeste Thomas, Mktg/Pub Relations
Richard Uhlhorn, Photographer

REVIEW OF MISSION:

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

OTHER BUSINESS:

- Richard Uhlhorn inquired about Kevin being in arbitration in Seattle. Tom Warren confirmed that Mr. Abel was in Seattle for arbitration.

CONSENT AGENDA:

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

1. Board Minutes of July 24, 2012.
2. Financial & Business Office Report
3. Vouchers/Warrants: \$760,614.16, in payroll direct deposits; \$643,547.83. Write offs: \$125,807.21 in bad debt, Charity Care: \$18,451.63 Bankruptcy: \$137.81, with combined total of \$144,396.65.

SPECIAL REPORTS:

Foundation Website-Katherine Jerald

- Katherine Jerald gave a demonstration of the newly launched Foundation Website. She presented evidence that more people give online than any other media.

2nd Qtr Safety Dashboard- Brad Hankins

- All areas are in the green except for frequency rate which is 10.78 per 100 staff compared to our peers at 9.25 per 100.
- Our severity rate is 4.70 for time loss days per 100 staff compared to our peers at 85.46 per 100.
- The number of safety claims for the year, are the lowest in six years.

STATE OF THE HOSPITAL REPORTS

Quality Report –Brad Hankins, COO

- There were 34 QMM's submitted in July, two patient complaints of care received in the ER and four complaints of food quality.
- There was an increase in medication errors in July, each has been reviewed individually for trends and/or root causes, none were found. Each medication error has been reviewed in the appropriate departments with staff involved.

Patient Care Services – Carol Velasquez, CNO

- Medical days in July were more than double those in June, which brought days YTD to 7.8% less than 2011. Observation hours are 82.9% greater than YTD for 2011, Sanctuary days were 3.6% higher than 2011 YTD, surgeries were 4.5% greater and we had 16 births in July, compared to 6 in June.
- Christy Nielsen has earned her post-graduate certificate in Clinical Informatics from John Hopkins University, and Kerry Stewart has earned her BSN and is preparing to start a graduate program.
- Dr. Clements shared extensive positive feedback on a scheduled C-section, during which unexpected complications arose.

Chief Financial Officer – Robert Wiegenstein, CFO

- July 2012 closed with net income at \$396,233 for the month which is \$285,102 over the budgeted income of \$111,131.
- Year-to-date net income is \$531,513 which is over budget by \$254,856 for the year.
- Funding for the possible Lake Chelan Community Apartments sale fell through.
- The 2013 Operating & Capital Budget schedule is prepared with the budget to be presented to the Board for approval on October 23, 2012.

Chief Executive Officer – Robert Wiegenstein, CFO in the absence of Kevin Abel, CEO

- In reaction to statistical increases in suicides that have occurred in Chelan County, Dr. Arnold & Dr. Pawlowicz participated in a suicide prevention class in conjunction with agencies out of Wenatchee and Lake Chelan Clinic on August 11th.
- Dr. Brian Barstad has interviewed for the open physician position (to replace Dr. Kremer) and has a strong interest in LCCH. The position will be clinical & primarily concentrated on filling ER shifts.
- The Washington State Department of Health & Human Services gave a positive review to our mammography program.
- A financial analysis has been completed for the potential hiring of Dr. Schkrohowsky part time. Omak and/or Tonasket both have interest in offering part time employment as well. The financial condition of Three Rivers Hospital and the working relationship with Dr. Lamberton and Dr. Schkrohowsky may cause a reorganization of Caribou Trail.

OLD AND NEW BUSINESS

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

- Resolution #498 Interlocal Agreement with Fire Dist #5 was approved with the wording of "replacement values on the engines".
- Credentialing the following Providers.

David Ellis, CRNA, ARNP
 Kelly Bainbridge, PA-C
 Tobe Harberd, MD

Anesthetist	Allied Staff
Physician Assistant	Allied Staff
Family Practice	Active Staff

MEETING ADJOURNED:

- Meeting adjourned @ 2:48 P.M.

Submitted:

Phyllis L. Glasman

 Board Secretary
9/25/2012

 Date

Attest:

Kevin Abel

 Kevin Abel, CEO
9/25/2012

 Date