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

September 22, 2015 – LCCH BOARD ROOM

1:30 PM – 3:30 PM

AGENDA

I. CALL TO ORDER **1:30 PM**

Review of Mission

Mission: Our mission is to provide patient-centered quality healthcare with compassion and respect.

II. OTHER BUSINESS

A. Audience

III. CONSENT AGENDA **1:45 PM**

A. Minutes August 25, 2015 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies:

Services for Pregnant Women	Cervical Ripening
Setting Up & Care of Housekeeping Cart	Pulmonary Tuberculosis
Balancing & Reimbursing Cash Boxes & Tills	Board Level Detailed Accts Payable Review
Film & Image Process	LCC Authorization to Release Med. Records
LCC CLIA Laboratory License	LCC Medical Records
LCC Medical Records Dictation	LCC Payment Plan
LCC Settlements	LCC Refund to Patients
LCC Refund to Third Party Payers	LCC Payment Posting
LCC Medical Records Signature Log	LCC Medical Records Standards
LCC Medical Records Subpoena Compliance	LCC New Patient Registration
LCC Other Services	LCC Parental Pre-Authorization for Minors
LCC Patient Check-In	LCC Pharmaceutical Representatives
LCC Provider Cancellations	LCC Safety Committee
Primary Care Medical Director	LCC Purging Paper & Electronic Med. Records

LCC Medical Records Duplication & Form Completion
Administering Anesthesia for Podiatric & Dental Surgery
Credentialing Allied Health Professionals Policy
Credentialing Allied Para Professionals (Midlevel Providers)

IV. SPECIAL REPORTS **1:50 PM**

A. CT Lease Discussion – Carol Velasquez, CNO
B. ICD-10 – Tara Hensley, HIMS Manager

V. STATE OF THE HOSPITAL REPORTS **2:15 PM**

A. Operations Management – Brad Hankins, COO
B. Quality and Patient Care Services – Carol Velasquez, CNO
C. Financial Officer's Report – Vickie Bodle, CFO
D. CEO & Administrator's Report – Kevin Abel, CEO

VI. OLD AND NEW BUSINESS **2:45 PM**

A. Action Items:
1. Resolution
   Res. # 555 NCB Line of Credit Revision
2. Credentialing:

Bonnie M. Keung, M.D.	Provisional Appt.	Tele-Stroke, Swedish Med Ctr.
Ketan C. Davae, M.D.	Provisional Appt.	Tele-Radiology V-RAD
Igor Zaytsev, M.D.	Provisional Appt.	Tele-Radiology V-RAD
Jay Donohoo, MD	Provisional Appt.	Tele-Radiology V-RAD
John Maxwell, M.D.	Provisional Appt.	Radiology
Stephanie Habner	PT Student	Proctor: Jeff England, DPT
Portia Kamps	PA Student	Proctors: B. Barstad, MD & W. Cagle, MD

VII. ADJOURNMENT **3:30 PM**