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

October 28, 2014 – 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 of September 23, 2014 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies:
   Discharge of Phase II Patients to Home
   Peer Review
   Staffing Assignments
   Neutropenic Isolation (Neutropenic Precautions)

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

A. 2015 Budget – Vickie Bodle
B. LCCA Financials – Vickie Bodle
C. Bond Timeline – Kevin Abel
D. Hourly Rounding – Vernita Nolan

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 **2:30 PM**

A. Action Items:
   1. Resolutions / Motions:
      Res # 540 2015 Budget

   2. Credentialing:

Donald Halcrow	PA Student	Preceptor: I Pawlowicz, MD
Ruben J. Torrez, MD	Provisional	Emergency Medicine
Nancy Espelin, PA-C	Re-Appointment	Family Medicine
Linda Hollier, PT	Re-Appointment	Physical Therapy
Michael Travers, MD	Re-Appointment	Courtesy – Family Medicine
Gordon Tagge, MD	Re-Appointment	Active - General Surgery
Charles Waszkewitz, M.D.	Re-Appointment	Active – Family Medicine
Lorraine DiRaffaello, CRNA	Re-Appointment	Allied Professional -Anesthesiology
Nathan L. Scott, OD	Re-Appointment	Courtesy - Optometry
Todd Czartoski, MD	Re-Appointment	Consulting – Tele Stroke

VII. ADJOURNMENT **3:30 PM**