

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

**February 24, 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 of January 27, 2015 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies:
 Outpatient Medication & Treatment Policy Chemicals for Cleaning Policy
 Triage Policy Vital Signs Policy
 Cactus Smart Sink Hazard Communication Program
 Employee Reference Manual 2015
- IV. SPECIAL REPORTS 1:50 PM**
A. Annual Safety Report / Environment of Care Plan – Ray Eickmeyer
B. Patient and Family Advisory Council – Carol
C. Home Health – Kevin Abel
- 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. Resolutions
 Res# 547 - Maintenance Interlocal Agreement Chelan Co. Fire District #7
 2. Credentialing:
 Nathan Mustain, M.D. Resident CVCH – Keri Bergeson, M.D.
 Emily Johnston, M.D. Per Diem Employee Emergency Department
 Jannel Mikkleson, OT (Rynd) Re-appointment Occupational Therapy
- VII. ADJOURNMENT 3:30 PM**