

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

April 22, 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 March 25, 2014 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies:
 E-mail Acceptable Use Wage Guidelines
 Dailey Census Reports Patient Rights Policy 2014
 Post Anesthesia Care Unit Discharge Criteria
 Patient Access Services & Scheduling Office Procedures
 Credentialing – Disaster Privileges & Responsibilities
- IV. SPECIAL REPORTS** **1:50 PM**
A. Lake Chelan Clinic Consolidation Update
B. Lake Chelan Community Apartments 2013 Compilation
C. Lake Chelan Community Apartments 1st Quarter Financial Review
D. 1st Quarter Quality Dashboard
- 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 – Bob Wiegenstein, CFO
D. CEO & Administrator’s Report – Kevin Abel, CEO
- V. OLD AND NEW BUSINESS** **2:30 PM**
A. Action Items:
 1. Resolutions / Motions:
 Port of Chelan County Memorandum of Understanding
 2. Credentialing:
 Sheila McGowan-Conoley ARNP Student Katherine Hevly
 April Vanscoy, CRNA Provisional CRNA
 Jonathan Bolles, M.D. Initial Appointment Cardiology
 Stanley G Lue, M.D. Initial Appointment Tele-Neurology
 Rodney Mortensen, PT Re-appointment Physical Therapy
 Joshua Schkrohowsky, M.D. Re-appointment Orthopedics
 James Larsen, D.O. Re-appointment Family Medicine/ER
 Kathy Hevly, ARNP Re-appointment Behavioral Health
- VI. ADJOURNMENT** **3:30 PM**