

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

**July 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 June 17, 2014 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies:
 New Policy - Unpaid Holidays for Reasons of Faith or Conscience
 Colonoscopy & EGD Pricing Policy Tax Rebate Program (CAH)
 Dress Code & Personal Appearance Cleaning Instruments & Medical Devices
 Sanctuary Security Procedures
 Nutritional Screening & Consult Documentation
 Trauma Clinical Guideline: Identifying Cervical Spine Injuries
 Meeting Patient Care Needs in the Event of a Natural or Man-Made Emergency
 Durable Medical Equipment Acquisition for Patient Use
 Cooking Temperatures/Holding Temperatures
- IV. SPECIAL REPORTS** **1:50 PM**
A. Foundation Board Retreat Update – Katherine Jerald
B. 2nd Quarter Quality Update – Carol Velasquez, CNO
C. 2nd Quarter Lake Chelan Community Apartments Financial Update – Bob Wiegenstein, CFO
D. Board Retreat Discussion (dates August 22, or August 29)
- 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 – Bob Wiegenstein, CFO
D. CEO & Administrator’s Report – Kevin Abel, CEO
- VI. OLD AND NEW BUSINESS** **2:30 PM**
A. Action Items:
 1. Resolutions / Motions:
 A. Res #533 Link Transit Interlocal Agreement
 B. Res #534 North Cascades Bank Line of Credit
 2. Credentialing:
 Aura Sanderson, PA-C Provisional Appt. Labs & Diagnostics –CVCH
 Kenneth Shermer, MD Provisional Appt. Labs & Diagnostics – CVCH
 William A. Murray, M.D. Re-Appointment Cardiology – WVMC
 Ralph J. Mack, M.D. Re-Appointment Cardiology – WVMC
 David Ellis, CRNA Re-Appointment Anesthesia
 Ross Brown PA Student Preceptor – Barstad & Pawlowicz
- VII. ADJOURNMENT** **3:30 PM**