

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

**September 23, 2014 – LCCH BOARD ROOM
1:30 PM – 3:30 PM**

AGENDA

- | | | |
|-------------|--|----------------|
| I. | CALL TO ORDER
Review of Mission
Mission: Our mission is to provide patient-centered quality healthcare with compassion and respect. | 1:30 PM |
| II. | OTHER BUSINESS
A. Audience | |
| III. | CONSENT AGENDA
A. Minutes of August 26, 2014 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies:
Treadmill Stress Test
Sanctuary – Intensive Inpatient
Complaint Resolution Protocol Policy
Loaner Consignment Policy
Sanctuary – Program Administrator Responsibilities
Trauma Team Activation Criteria & Team Roles Policy
Consent to Treatment
Sanctuary – Medication Services
Scope of Service & Standards of Care
Oxygen Protocol & Delivery Devices Policy | 1:45 PM |
| IV. | SPECIAL REPORTS
A. Port of Chelan County Economic Study - Kevin
B. Swedish Tele-neurology Program – Carol | 1:50 PM |
| V. | STATE OF THE HOSPITAL REPORTS
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 | 2:15 PM |
| VI. | OLD AND NEW BUSINESS
A. Action Items:

1. Credentialing:
David Kingston
Kelly Bainbridge, PA
Emily Ho, M.D.
Megan Guffey, M.D.
Keri Bergeson, M.D.
Jennifer Snyder, M.D.
Kevin L. Morris, DPM
Tony D.H. Kim, DPM
PA Student
Re-Appointment
Provisional
Provisional
Provisional
Provisional
Provisional
Provisional
Preceptor: I Pawlowicz, MD
Emergency Dept.
Tele-Stroke – Swedish Medical
Family Med – LCC
Family Med – CVCH
Family Med – CVCH
Podiatry
Podiatry | 2:30 PM |
| VII. | ADJOURNMENT | 3:30 PM |