

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

**February 28, 2012 – LCCH BOARD ROOM  
1:30 PM – 2:42 PM**

**MEETING MINUTES**

**CALL TO ORDER**

Tom Warren, Chairman, called meeting to order at 1:30 P.M.

**Members Present:**

Tom Warren, Chairman

Mary Signorelli, Commissioner

Fred Miller, Commissioner

**Members Attending by Phone:**

Jim Wall, Vice Chairman

**Members Not Present:**

Phyllis Gleasman

**Others in Attendance:**

Kevin Abel, CEO

Brad Hankins, COO

Karl Jonasson, EMS

Lee Tinsley, Emp. Health/Inf. Control, UR

Judy Moser, Credit Svcs.

Carol Velasquez, CNO

Robert Wiegenstein, CFO

Kerry Stewart

Sheri Krupla

Dee Cook, Human Relations

Cindy Broderon, Credit Svcs.

Emit Aston, Lake Chelan Hospital Foundation

**REVIEW OF MISSION:**

Our Business is Healthcare. Our Mission is to provide healing and wellness opportunities with care, compassion and dignity.

**OTHER BUSINESS:**

- Emmit Aston, Lake Chelan Hospital Foundation reported on the “An Affair of the Heart” which raised \$1,000, and presented Kevin with a check for a new heart monitor.
- The interviews are underway for the Foundation Executive Director position.
- Elections of Officers were held on March 1<sup>st</sup>, and Steve Palmbush has agreed to President. Amanda Ballou is taking a few months off. They have a new member, Scott Benson.

**CONSENT AGENDA:**

It was m/s/c to approve the Consent Agenda as presented:

1. Board Minutes of January 24, 2012.
2. Financial & Business Office Report
3. Vouchers/Warrants: \$895,503.77 in payroll direct deposits; \$588,496.32. Write offs: \$145,920.24 in bad debts for referral to collections agency(ies) per LCCH policy, Charity Care: \$30,445.63 Bankruptcy: \$0.00, with combined total of \$178,365.87.

**Annual Review of Trauma Quality Improvement Plan – Brad Hankins, CQO, COO**

- Brad presented the Annual Review of Trauma Quality Improvement which is mandated to be reviewed on a yearly basis; changes, updates of policies and committees, and benchmark activities. Board reviewed and approved the 2012 LCCH Trauma Quality Improvement Plan as a standalone plan.

**Quarterly Safety Dashboard Report – Brad Hankins, CQO, COO**

- The quarterly safety report is very good with reporting timeliness in the yellow. All other measures are in the green. Our time loss per 100 patients we are at 9 days while our peer hospitals are at 91 days.

**Board Education Opportunities Memo- Kevin Abel, CEO**

- Kevin presented the Board with a list of meetings that are suggestions for the Board to attend. The NW Rural Health Conference in March held in Spokane, WSHA Conference in Chelan in June, and WSHA Annual Meeting in October in Seattle.

**Hospital Funding-Bob Wiegenstein, CFO**

- Martin Nelson and Company is working on the voted Bond.
- Red Capital is looking at options for the 9 million bond. We have the possibility of a USDA loan for non-voted debt. USDA sets rate quarterly and the rate is locked quarterly. The Board approved Administration to continue looking at both avenues so Board can make a decision on which company to go with.

**Values Statement-Carol Velasquez**

- Carol introduced the identity of values as an organization. Compassion, respect, integrity, and relationships were the four main comments that came out of the survey from caregivers. The Board agreed to move forward with those four sets of values.

**STATE OF THE HOSPITAL REPORTS**

**Quality Report –Brad Hankins, COO**

- There were 12 QMM's for January and two non-payment related patient complaints. Both complaints have been addressed by administration.
- Med-Surg had one fall with minor injury to the patient which did not prolong patient care, one reported medication error that reached the patient and two AMA's.

**Patient Care Services – Carol Velasquez, CNO**

- We are recruiting a full-time Peri-Operative Services Manager with interviews starting March 9<sup>th</sup>. We have hired a Physical Therapist, an experience OB nurse for night shift, and a part-time House Supervisor.
- We had our first Nursing Salon last month at Carol Velasquez's home. Our discussion was very energizing, and uplifting.

**Chief Medical Officer – Kevin Abel, CEO**

- EMS will be receiving the "Hometown Hero Award" in Wenatchee by The Red Cross.
- Dr. Dodson is due to start working on April 2<sup>nd</sup>.
- Kevin Abel, John Kremer, M.D., Carol Velasquez, RN, Kerry Stewart, RN, and Ross Hurd, CIO, are planning a site visit to Swedish Medical Center in April to explore the different avenues for the stroke program. We are looking into keeping our stroke patients here as opposed to transferring them to another facility.

**Chief Financial Officer – Robert Wiegenstein, CFO**

- January 2012 closed with net loss of \$126,198, or \$160,537 less than the budgeted income of \$34,339.00 for the month.
- Our Net Operating Revenue was under budget by \$180,951 due to lower than expected inpatient revenue.

**Chief Executive Officer – Kevin Abel, CEO**

- State Medicaid will not reimburse for non-emergent visits in the ER as of April 1, 2012.
- We received a donation \$2,200.00 from the Eagles “Heart Fund Auction” that was held February 11, 2012.
- We received a donation of \$15,000.00 for mammography from the Chelan Chase.
- A citizen committee of about 20 people has been formed for the Replacement Hospital. They will meet on March 5<sup>th</sup>.
- The Collins Woerman interim time & materials contract is complete.
- Foster Pepper has been hired for ballot preposition. A draft will be prepared for Board to approve at the March 27, 2012 Board meeting. The attorney needs approval by April 6, 2012, and filing no later than April 26, 2012.

**OLD AND NEW BUSINESS**

- Action Items: It was m/s/c to approve
- Credentialing the following Providers.

Aaron Eusterbrock	Physician Assistant Student under Ivan Pawlowicz
David Ellis, CRNA	Anesthesia Provisional
Charles Dobson, DO	Emergency Medicine Provisional
Amy Hutton, MD	Family Practice Re-appointment
Ivan Powlowicz, MD	Psychiatry Re-appointment
Jordan Reichman, MD	Tele Neurology Appointment
Amer Malik, MD	Tele Neurology Appointment
Ian Bovio, MD	Radiology Appointment
Marilyn Williamson, MSW	Social Service Appointment

**MEETING ADJOURNED:**

- Meeting adjourned @ 2:42 P.M.

**Submitted:**



**Board Secretary**

3/27/2012

**Date**

**Attest:**



**Kevin Abel, CEO**

3/27/2012

**Date**