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

**June 16, 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 May 26, 2015 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies:

Coagulation Quality Control
Dept. of Mammography Self-Referred Policy
Pathology Services for Blood Bank
Pre-Hospital Trauma Patient Diversion Policy
Physical Therapy Documentation
Employee Fund
Loaner Consignment Policy
Emergency Dept. Polices & Procedures (CAH)
Youth Referral to Child Welfare Services
Infection Prevention & Control for Computers
Lactic Acid
Presence of Physician or Surgeon for Anesthesia
Physical Therapy Patients Medical Records
Professional Advancement Incentive Differential
Transfer of ED Patients Policy (CAH)
Mental Health Notification to Parents or Guardians of Minors Policy
High Risk Admission and Suicide Precaution Guideline
Trauma Clinical Guideline: Initial Evaluation & Management of Blunt Thoracic Aortic Injury (TAI)

**IV. SPECIAL REPORTS** **1:50 PM**

A. Compliance Presentation – Lee
B. Long Term Care Benefits – Kevin / Dee

**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
2. Credentialing:

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|---|---|---|
| Brian Barstad, M.D. | Re-appointment | Active - Emergency Dept. |
| Sheila D. Smith, M.D. | Re-appointment | Consulting – Neurology |
| Alan J. Velander, M.D. | Re-appointment | Consulting - Neurology |
| Melissa M. Debayle, M.D. | Provisional | Consulting – Radiology |
| Frank J. Welte, M.D. | Provisional | Consulting – Radiology |
| Martin R Box | MD Student | Preceptor – Tobe Harberd, M.D. |
| Kate M. Osborne | PA Student | Preceptor – Kathy Hevly, ARNP |

**VII. ADJOURNMENT** **3:30 PM**