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

December 16, 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 November 25, 2014 regularly scheduled meeting
B. Minutes of November 18, 2014 Board Retreat
C. Financial & Business Office Report
D. Vouchers/Warrants
E. Write-Offs & Charity
F. Policies:

Café Hours of Service	Hospital Parking Regulations (CAH)
Per Diem Relief Staff Requirements	Hot Work Operations Policy
Room Service	System of Policy & Procedures
Sanctuary Suicide Crisis	

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

A. Logo – Celeste Thomas
B. Strategic Plan Approval
C. Clinic Space Discussion
D. Lake Chelan Community Apartments Funding

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 **2:30 PM**

A. Action Items:

1. Resolution
   Resolution #544 Purchase Sale Amendment for Lake Chelan Community Apartments

2. Credentialing:

Alissa L. Camden, M.D.	Provisional	Emergency Dept.
Charles J. Bouis, CRNA	Provisional	Anesthesiology
Jacobo A. Rivero, MD	Initial Appointment	Emergency Dept.
Gillian S. Shaw, MD	Locums	Family Medicine, CVCH
Rebecca Y. Mandell, M.D.	Resident	Family Medicine Proctor: Dr. Harberd

VII. ADJOURNMENT **3:30 PM**