

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

**April 28, 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 March 24, 2015 regularly scheduled meeting  
B. Financial & Business Office Report  
C. Vouchers/Warrants  
D. Write-Offs & Charity  
E. Policies:  
    Loaner Consignment Policy                      Para Transport of Patients Policy  
    Linen Shortage                                      Accident Prevention Program  
    Worksite Hazard Analysis                      Field Diversion Policy  
    Online Medical Control Policy (CAH)              First Aid Response Plan  
    Stairway Cleaning                                  Fluid Warmers Policy  
    Birthing Room Cleaning Policy                      EMS Personal Appearance Policy  
    Hemoglobin A1C (new)                              Continuous Nebulizer Therapy (new)  
    Crash Cart Contents & Maintenance              Universal Precautions Policy  
    No Show Policy (new)  
    Nutritional Screening & Consult Documentation  
    Physician Orders for Life-Sustaining Treatment (POLST) Policy  
    Heat Related Illness Prevention – Outdoor Work Policy  
    Reporting of Adverse Medical Device Incidents Policy (EOC) (CAH)
- IV. SPECIAL REPORTS** **1:50 PM**  
A. Capital Update – Vickie Bodle  
B. Organization Structure – Kevin Abel  
C. Washington State University Medical School – Kevin Abel  
D. 1<sup>th</sup> Quarter Dashboard – Carol Velasquez
- 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  
        Res #550 Interlocal Rental Space Agreement CCFD #7  
        Res #551 Support of Washington State University Medical School  
        Res #552 Closure of LCCA Bank Accounts  
        Res #553 MRSC Roster Small Public Works  
    2. Credentialing:  
        Brett M. Shaffer, M.D.                      Provisional                      Emergency Medicine  
        Holly E. Hensley, M.D.                      Provisional                      Swedish – Tele Stroke  
        Walter T. Kushner, D.O.                      Re-Appointment                      Swedish – Tele Stroke  
        Ravi S. Menon, M.D.                      Re-Appointment                      Swedish – Tele Stroke  
        Jordan S. Reichman, M.D.                      Re-Appointment                      Swedish – Tele Stroke
- VII. ADJOURNMENT** **3:30 PM**