

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

**May 26, 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 April 28, 2015 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies:
Absence of a Pharmacist Administration of Sedation for Procedures Guideline
Adverse Drug Reactions (CAH) Controlled Substance Distribution (CAH)
Criteria for Reporting a Death Designation of Medical or Trauma Team Activation
Education Contents Documentation of Lost or Missing Controlled Substances (CAH)
Facilities Individual Service Plans
Initial Assessment Medication Administration – OR
LCC Adverse Action Treatment Limiting Primary Care Practice Size of Long Term Narcotic
Medication Samples Outpatient Behavioral Health
Objective of Treatment OB Triage Initial Assessment
Patient Rules & Responsibilities Patients Using Own Medications in the Hospital
Personnel-Quality & Qualifications Sexual Assault Policy
Spinal Injuries Management Policy Therapeutic Drug Interchange
Trauma Clinical Guideline: Identifying Cervical Spine Injuries
Utilization of Pediatric Dose Chart Policy
- IV. SPECIAL REPORTS** **1:50 PM**
A. Heritage Heights Planning Process – Amanda Ballou
B. LCCH Strategic Plan Update – Kevin Abel
C. Pharmacy Update – Carol Velasquez
D. WIPFli Debt Capacity Analysis Quote – Kevin Abel
E. 1st Quarter Safety Dashboard – DeLynn Barnett
- 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:
John Arnold, PhD Reappointment Behavioral Health
James Dodge, MD Reappointment Cardiology/Confluence
Matthew Newman, MD Reappointment Cardiology/Confluence
Goffrey Harms, MD Reappointment Cardiology/Confluence
Dawn E. Heagley, DO Reappointment Pathology/Confluence
Lorena Boyd, ARNP Reappointment Family Medicine/CVCH
Thomas M. Stoehr, MD Provisional Radiology/VRAD
Aspan Ohson, MD Provisional Radiology/VRAD
- VII. ADJOURNMENT** **3:30 PM**