

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

**July 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 June 16, 2015 regularly scheduled meeting  
B. Financial & Business Office Report  
C. Vouchers/Warrants  
D. Write-Offs & Charity  
E. Policies:  
Personnel-Quality & Qualifications                      Sanctuary / Behavioral Health Services  
X-Ray Policies    Sanctuary – Medication Services  
Radiation Protective Devices                              Utilization Review  
Sanctuary-Reporting Medical Emergencies              Substance Use Disorder Assessments  
Sanctuary-Patient Record Content                      Operating Room Cleaning (CAH)  
PTO Payout Request Policy                                  Swing Bed Plan of Care (CAH)  
Account Write Off – Clinical Policy                      Balancing & Reimbursing Cash Boxes & Tills  
New Hire Process    Board Level Detailed Accounts Payable Review  
Return to Work Program (Transitional Duty Program)  
Extravasation of Radiographic Contrast Material Policy  
Inpatient Admission, Continued Stay & Discharge - Sanctuary
- IV. SPECIAL REPORTS** **1:50 PM**  
A. WIPFLi Audit – Eric Volk  
B. Healthier Washington - Video  
C. WIPFLi Debt Capacity Kevin Abel  
D. Confluence Hospice - Carol Velasquez  
E. Second Quarter Quality 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 #554 Standard for Individual Entity Self-Insured Medical Programs  
2. Credentialing:  
Gautum Nayak, M.D.    Reappointment    Cardiology - Consult  
Christopher Kocher, M.D.                                      Reappointment    Cardiology – Consult  
Sheila Smith, MD    Reappointment    Tele-Stroke – Consult  
Aaron Stayman, M.D.    Reappointment    Tele-Stroke – Consult  
Thomas Deuel, M.D.    Reappointment    Tele-Stroke - Consult  
Kristi Morris, PA-C    Added Privileges    Family Medicine  
Christopher G. Palmer    Student    Proctor: William Cagle, M.D.
- VII. ADJOURNMENT** **3:30 PM**