

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

**September 25, 2012 – LCCH BOARD ROOM
1:30 PM –3:07PM**

MEETING MINUTES

CALL TO ORDER

Tom Warren, Chairman, called meeting to order at 1:30 P.M.

Members Present:

Tom Warren, Chairman
Mary Signorelli, Commissioner
Fred Miller, Commissioner
Phyllis Gleasman, Secretary
Jim Wall, Vice Chairman

Others in Attendance:

Kevin Abel, CEO	Brad Hankins, COQO
Carol Velasquez, CNO	Robert Wiegenstein, CFO
DeLynn Cook, Director of HR & Risk Mgmt	Judy Moser, Credit Services
Kathleen Jerald, Foundation Executive Director	Sue Young, Sterile Processing
Celeste Thomas, Marketing/Pub Relations	Jerri Dion, BO Manager

REVIEW OF MISSION:

Our Business is Healthcare. Our Mission is to provide healing and wellness opportunities with care, compassion and dignity.

OTHER BUSINESS:

- Katherine Jerald reported on the Fund Raising Committee Meeting last week and an upcoming meeting Oct. 10th for the Community Council meeting. The Foundation is looking into strengthening the donors and contributions.

CONSENT AGENDA:

It was m/s/c to approve the Consent Agenda as presented:

1. Board Minutes of August 28, 2012.
2. Financial & Business Office Report
3. Vouchers/Warrants: \$792,048.24, in payroll direct deposits; \$669,702.76. Write offs: \$60,179.60 in bad debt, Charity Care: \$10, 232.83 Bankruptcy: \$00.00, with combined total of \$70,412.43.

SPECIAL REPORTS:

- **Replacement Hospital Discussion – Kevin Abel**
- A breakdown of how LCCH did by precinct in the replacement hospital election was reviewed by the Board.

- The informal reason for not passing was due to the economy as a whole.
- The Board would like to see more discussion and have a written plan to formulate a polling instrument or agency to assess our community health needs.
- **Strategic Plan Review**
- The Board agreed to change the wording in the section “Infrastructure” on page 10, B. to read: “Continue to review the capital financing plan for a replacement hospital.”

STATE OF THE HOSPITAL REPORTS

Quality Report –Brad Hankins, COO

- There were 44 QMM’s for the past month.
- We are seeing an increase of complaints due to the requirements for the Seven Best Practices relating to reducing unnecessary ED visits. Patients receive coaching materials regarding the most appropriate setting for care, their primary physician or the ED.

Patient Care Services – Carol Velasquez, CNO

- We had 12 births in August, as compared to 16 in July, and births YTD are 2.9% less than 2011. Observation hours are 45% higher than 2011. Laboratory, and Radiology have also increased over 2011. PT has increased 75.8% over 2011. E.D. visits are 3.6% lower than YTD 2011, with the greatest decrease being in non-emergent visits, while emergent visits have increased 8% over last year.
- We have hired a Physical Therapist into the relief PT positions. We have a Radiology Tech position posted, and we have three upcoming interviews scheduled for the Perioperative Service Manager position.
- At the WSHA Safe Table Learning Collaborative on “ER is for Emergencies”, we received a report that showed how we compare to other hospitals in the state as of May 2012. The goals of the initiative include patients receiving the best care for their health and well-being over the long run, with their primary care provider, and combating abuse of opiates by decreasing the prescription of medication for chronic pain from the Emergency Dept.
 - For the month of May, statewide hospitals averaged 36 patient Review & Coordination (PRC) clients assigned to them, with PRC clients averaging 14.1 visits per facility. We had 1 PRC client, and that patient had 3 visits to our facility in May.
 - Statewide, hospitals averaged 14.2 low acuity visits per 1000 Medicaid clients, and we had 7.3 low acuity visits per 1000 Medicaid clients.
 - Statewide, there was a rate of 6.3 scheduled drug prescriptions per 1000 Medicaid clients, and LCCH had a rate of 1.5.

Chief Financial Officer – Robert Wiegenstein, CFO

- August 2012 closed with net income at \$127,854 for the month which is \$18,510 over the budgeted income of \$109,345.
- Year-to-date net income is \$659,338 which is over budget by \$273,335 for the year.
- AR days at 61.1.
- The 2013 Operating & Capital Budget has been compiled and we are currently in the process of ranking the Capital budget requests. We are on schedule to present the budget to the Board for approval on October 23, 2012.

Chief Executive Officer –Kevin Abel, CEO

- A discussion between Three River Hospital and LCCH took place to possibly share GYN services in the future. They also established that there is a need to strategically coordinate regional care between the two facilities.
- A fire inspection was completed by Chelan Fire and Rescue with positive reviews.

- The Caribou Trail partnership is being reviewed and there is a possibility that Dr. Lamberton & Dr. Schkrohowsky will not be working together. LCCH & Mid Valley Hospital are reviewing the possibility of each employing Dr Schkrohowsky part time.
- The foundation held an "Ask the Doc" event at Benson Winery which was attend by approximately 60 community members. Les Cooper has joined the Foundation Board.
- Guild B Home Tour was held on September 15th. Preliminary results indicated that approximately \$18,000 was raised.
- Danielle Marchant from Johnson, Gaukroger, Smith & Marchant has agreed to provide LCCH with legal services.

OLD AND NEW BUSINESS

Action Items: It was m/s/c to approve

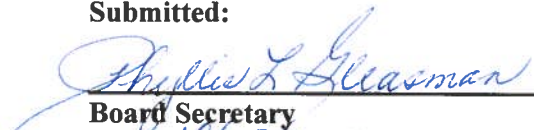
- Resolution #499 Excess Surplus
- Credentialing the following Providers.

Megan Peterson	Student	RT, Proctor Paul Cossette
Joshua Sokol, MD	TeleRad	Provisional, Consulting
Charles C. Hoo, MD	TeleRad	Provisional, Consulting
Virginia Schriner, MD	TeleRad	Provisional, Consulting
Lisa Finch, MD	TeleRad	Provisional, Consulting
Eldon L. Leinweber, PC	Emergency Dept	Per Diem
Jannel Rynd, OT	Occupational Therapist	Provisional
Charles Dodson, DO	Emergency Dept	Initial Appointment

MEETING ADJOURNED:

- Meeting adjourned @ 3:07 P.M.

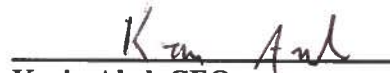
Submitted:



 Board Secretary
 10/23/12

Date

Attest:



 Kevin Abel, CEO
 10-24-2012

Date