

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

**APRIL 24, 2012 – LCCH BOARD ROOM
1:30 PM – 3:05 PM**

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
Jim Wall, Vice Chairman
Phyllis Gleasman, Secretary

Others in Attendance:

Kevin Abel, CEO	Robert Wiegenstein, CFO
Barbara Engstrom, Grants NW	Dee Cook, Human Resources
Mary Pat Schofield, Community Member	Jerry Dion, Business Office Manager
Carol Velasquez, CNO	Emit Aston, Lake Chelan Hospital Foundation
Lee Tinsley, Emp. Health/Inf. Control, UR	Terry Johnson, Plant Engineering Dir.
Dr. John Kremer, CMO	

REVIEW OF MISSION:

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

OTHER BUSINESS:

No Business

CONSENT AGENDA:

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

1. Board Minutes of March 27, 2012.
2. Financial & Business Office Report
3. Vouchers/Warrants: \$473,814.04 in payroll direct deposits; \$630,563.94. Write offs: \$214,788.76 in bad debts for referral to collections agency (ies) per LCCH policy, Charity Care: \$45,574.96 Bankruptcy: \$2,304.10, with combined total of \$262,667.82.

SPECIAL REPORTS:

1st Qtr Lake Chelan Community Apartments Financials: Bob Wiegenstein

- First quarter income was \$37,301 which was \$2,850 under budget.
- The total expenses are \$43,025 for the first quarter which is \$13,895 over budget. There was a large expense of \$17,205 to date for damage to three units due to a toilet overflow.

1st Quarter Quality Dashboard Report: Carol Velasquez for Brad Hankins

- Carol reviewed the first quarter 2012 quality dashboard. All indicators are currently green with the exception of medication reconciliation which is yellow. There were concerns related to the data in two areas and the results will be related at the next board meeting.

Grants Management NW – Annual Review:

- Grants Management Northwest – Barbara Engstrom – Barbara presented their plans for the next 12 months. They will be working closely with the hospital foundation and with North Central Washington Collaborative to explore opportunities for aggressive fund raising for the Replacement Hospital.

2011 Compilation Review:

- The 2011 Financial Statement Compilation and the 2011 Medicare Cost Report were completed by the first of April, the earliest they have ever been completed, thanks to a great effort by the Finance Team.
- The results were good in 2011. The net operating revenue was \$19,042,487 or \$892,481 over budget. Total expense was also over budget primarily due to the increased volumes impacting the Salary and Benefit expense. Net income was \$984,947 or \$240,605 over budget. The Excess margin ended up being 4.8% compared to a budget of 3.6%.

2012 Rural Conference, Agenda & Registration

- 36th Annual Rural Hospital Conference will be held at Campbell's in Chelan June 25-27.

STATE OF THE HOSPITAL REPORTS

Quality Report –Carol Velasquez for Brad Hankins, COO

- The monthly Quality Report showed 18 QMM's generated for the month of March, which is an above average month. There were no complaints regarding bills. A notable Quality issue is an increased number of falls in the Sanctuary and outpatient behavioral health. Sanctuary medical and nursing supervisors are working on a correction.

Patient Care Services – Carol Velasquez, CNO

- The Emergency Department visits were down from last year, and down by 74 patient from March. The large decrease in ED visits were for non-emergent visits, which is the direction we want to go.
- National Nurses' week begins May 6th and continues through May 12th. Nursing leadership has a number of things planned to acknowledge the patient centered care and the caring our nurses provide. The nurses want to demonstrate their commitment to patients, families and the greater community. Some of the activities planned for are: Monday – highway cleanup, Tuesday – Food Bank collection, Wed – Senior Center outreach, Thur. – Blood Pressure check for Get Fit event, & Friday – Elementary School education in Manson & Chelan.
- Carol Velasquez has been invited to serve on the Washington State Safe Patient Handling Committee.

Chief Medical Officer – John Kremer, M.D., CMO

- Lab week from April 23rd-Apr 27th, with their luncheon on April 25th.
- Reports back from staff are that Dr. Dobson is an exceptional provider and addition to our staff.

Chief Financial Officer – Robert Wiegenstein, CFO

- March 2012 closed with year to date net income of \$53,747, compared to a budget of \$54,216
- Our Net Operating Revenue for the month was over budget by \$21,309.
- Salary & Benefit Expense were over budget in March by \$31,100 primarily due to benefits being higher due to the effect of three payrolls during March.

Chief Executive Officer – Kevin Abel, CEO

- John Hamilton interim CEO of Central, Jack Evans retirement.
- Governor suspended the Medicaid ER Benefit Limit that was due to be implemented April 1.
- Federal Government proposed delay of ICD-10 from October 2013 to October 2014.
- LCCH will be increasing some lab and admitting hours over the summer.
- Mike Lary conducted a safety review of LCCH, scored 94 on day shift and 86 on the night shift.
- Safeway employees chose LCCH Foundation’s Hospice program for a charity drive.
- Confirm June 18th as the Board Retreat date.
- Prosecuting Attorney reviewed resolution 497 for the replacement hospital as prepared by Foster Pepper.

OLD AND NEW BUSINESS

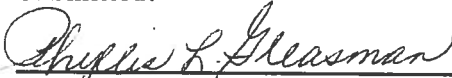
- Action Items: It was m/s/c to approve
 - Values Statement
- Resolution: - 497 Replacement Hospital
- Credentialing the following Providers.

David Tague, MD	Initial Appt.	Radiology – Virtual Radiologic
Marcus Parker, MD	Initial Appt.	Radiology – Virtual Radiologic
Jonathan Bold, MD	Initial Appt.	Radiology – Virtual Radiologic
Joshua Schkrohowsky, MD	Initial Appt.	Orthopedics
Lorraine DiRaffaello, CRNA	New Procedures	Anesthesia
James Larsen, DO	Re-Appointment	Family Medicine
Ashley De Vold	Physical Therapy Student	

MEETING ADJOURNED:

- Meeting adjourned @ 3:05P.M.

Submitted:



Board Secretary

5/22/2012

Date

Attest:



Kevin Abel, CEO

5/22/2012

Date