

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

**February 22, 2011 – LCCH BOARD ROOM
1:30 PM –3:48 PM**

MEETING MINUTES

CALL TO ORDER

David Dickes, Chairman, called meeting to order at 1:30pm

Members Present:

David Dickes, Chairman
Tom Warren, Commissioner
Jim Wall, Vice Chairman
Denny Evans, Secretary

Members Not Present:

Fred Miller, Commissioner

Others in Attendance:

Kevin Abel, CEO
Viola Babcock, CFO
Amanda Ballou, Foundation President
Agustin Benegas, Quality Assurance Coor.
Jerri Dion, Business Office Manager
Sue Young, Mgr., Radiology
Karl Jonasson, EMS Director

Lee Tinsley, Emp. Health/Infection Ctrl/URM
David Pletsch, Paramedic
Celeste Thomas, Marketing/Pub. Relations
Terry Johnson, Environmental Svc
Judy Moser
Emmitt Aston
Brad Hankins, COO

REVIEW OF MISSION:

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

CONSENT AGENDA:

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

1. Board Minutes of January 25, 2011
2. Financial & Business Office Report
3. Vouchers/Warrants: \$771,583.46 in payroll direct deposits; \$1,328,849.81 in accounts payable and payroll, registers #173205 to #173600.
4. Write-Offs: \$85,923.84 in bad debts for referral to collections agency(ies) per LCCH policy, Charity Care: \$12,307.26, Bankruptcy: \$00.00, with combined total of \$98,231.10.

SPECIAL REPORTS:

- Foundation Presentation – Amanda Ballou: Amanda discussed a series of Foundation meetings to educate the public on the Foundation’s mission and goals. The Foundation manages approximately 2 million in funds. They currently have 13 active Board members and are looking to increase that number to 18. The Foundation does the annual giving campaign for equipment as well as managing scholarships thru the Bragg Foundation. All donations are tax deductible.
- Critical Access Report 2010 – Dee Cook: Dee reviewed the 2010 critical access report with the Board and outlined that LCCH met all CMS critical access standards for the year.

- 4th Quarter Safety Dashboard – Dee Cook: The Washington Hospital’s Workers’ Compensation Program issued the 4th Quarter Safety Dashboard for Lake Chelan Community Hospital. LCCH performed well in the areas of reporting, injury frequency, time-loss and injury severity. LCCH was average in the area of needle-stick injuries. The safety committee will work to improve outcomes.

STATE OF THE HOSPITAL REPORTS

Quality Report –DeLynn Cook, Director of HR & RM

- Planetree education will occur for new hires next month.

Chief Nursing Officer – Kerri Stewart, ER Trauma Coordinator, Interim CNO

- Cardiac Stroke program complete and accepted by Department of Health. 2010 Trauma QI Plan has been changed to include stroke & cardiac;
- A presentation was given on stroke processes with RHQN and 27 other attending hospitals;
- We are approximately 1 week away from bedside reporting;
- A trial is currently being done on new Safety glide syringes to help decrease needle stick injuries.

Chief Medical Officer –Dr. John Kremer, CMO

- Praised EMS for a cardiac save in the field;
- Dr. Kremer currently picking up extra shifts in the ER and scaling back on Administration duties at this time;

Chief Information Officer – Ross Hurd, CIO

- The #1 knee replacement hospital in Idaho visited our facility last week to see how CPSI works for us. They were extremely complementary of our program and our staff;
- Ross Spoke at a Washington State Medical Design forum on the use of technology with tele-health;
- Facility has gone live with the CPSI medication management module.

Chief Financial Officer – Viola Babcock, CFO

- Viola presented the current financial report. Net income was \$46,549 for the month of January.

Chief Executive Officer – Kevin Abel, CEO

Kevin reported the following updates:

- Welcomed Brad Hankins as our new Chief Operating/Quality Officer;
- Read thank you letters from patients;
- Discussed the health fair for 2011 for possibly October/November. We will be expanding the committee to include other organizations;
- Kelly Bainbridge, PA will resign May 1, 2011. He will be helping us out through the summer with some weekends. We will be using Merritt Hawkins recruiting firm to look for a Board Certified ER Physician. Possibly look at Locem Tenans for summer time help as well;
- Physical Therapist Rod Mortensen to start March 1, 2011. Both PT’s will rotate between Home Health as well as out-patient and in-patient;
- LCCH will continue looking for part-time Occupational Therapist;
- Orthopedic surgery is scheduled to start in November 2011. Terry & Kevin to start looking at office space. There will be some capital and operational costs that will need to go to the Board at a future date. The orthopedic surgeon will work for Caribou Trail. Expecting slow start up in

Chelan and his time here will be based on utilization. A second orthopedic surgeon will be starting in 2013;

- An update on the replacement facility at Apple Blossom Center will be given at a meeting with the Port of Chelan.
- Possible Board Strategic Planning meeting dates June 22 or July 20th;
- Next Board meeting March 22, 2011.

OLD AND NEW BUSINESS

A. Items: Action m/s/c to approve:

1. Credentialing the following Providers.
 - Catherine Estremera, CRNA – Anesthesia
 - Gregory Eberhardt, M.D. – WMC – Cardiology; Echocardiograms only
 - Guatam Nayak, M.D. – WMC – Cardiology; Echocardiograms only
 - Marc Montell, M.D. – Virtual Radiology Professionals; Radiology
- Christopher Kocher, M.D. denied privileges due to missing delineation

OTHER BUSINESS

AUDIENCE:

- Jane Jedwabny, Sanctuary Director: LCCH will be providing a smoking cessation class for 8 weeks to the community on Wednesday nights from 6pm – 7pm in the Board Room.

EXECUTIVE SESSION:

- 2:50p.m. Commissioner Dickes announced Board Members would convene into Executive Session for approximately 40 minutes to discuss EMS unionization with legal counsel.
- Commissioners reconvene into regular session at 3:35p.m. with a statement that Lake Chelan Community Hospital continue to cooperate with the Public Employment Relations Commission in response to the petition of Teamsters Local 760 and to work toward a potential election, cross-check or voluntary recognition as may be later determined.

ADJOURNMENT:

Meeting adjourned @ 3:48 p.m.

Submitted: 

Board Secretary

3/22/11
Date

Attest:


Kevin Abel, CEO

3-22-2011
Date