

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

**March 22, 2016 – 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 1:40PM**
A. Minutes February 23, 2016 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies:
 Trauma Team Activation Criteria & Team Roles Trauma Patients Pain Management
 Burn Protocol – Pediatric Policy Dress Code & Professional Ethics
 Biological Monitoring of Steam Sterilizers Credit Services (CAH)
 Inter-Hospital Transfer Policy Admission of Newborn (CAH)
 Guideline for Operative Wound Classification Length of Stay (CAH)
 Employee Licensure & Other Requirements BH Criminal Background Checks
 2015 Comprehensive Safety Program
 Mandatory Meetings Attendance & Yearly Mandatory Updates
- IV. SPECIAL REPORTS 1:50 PM**
A. Annual Safety Review – Ray Eickmeyer
B. AIDET Training – Carol Velasquez
C. CT Replacement Update – Kevin Abel
D. Heritage Heights Nixon Ave Letter – Mary Signorelli
- V. STATE OF THE HOSPITAL REPORTS 3:00 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 3:20 PM**
A. Action Items:
 1. Resolution
 #565 Appointment of Agent to Receive Claims
 #566 Interlocal Agreement RiverCom 911
 2. Credentialing:
 Amy E. Hutton, M.D. Reappointment Family Medicine
 Abby Pattison Initial Appointment Registered Dietitian Nutrition
 Kurt D. Haisch PA Student Proctor: Wm. Cagle, M.D.
 Kelly L. Herbst PA Student Proctor: Wm. Cagle, M.D.
 Richard L. Massey PA Student Proctor: Wm. Cagle, M.D.
- VII. ADJOURNMENT 3:30 PM**