

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

**April 26, 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 March 22, 2016 regularly scheduled meeting  
B. Financial & Business Office Report  
C. Vouchers/Warrants  
D. Write-Offs & Charity  
E. Policies:  
    Post-Op Pain Control Policy                      Interdisciplinary Team Planning  
    Phototherapy                                      Multiple-mode stimulator (IFC, TENS, NMES)  
    LCCH Tort Claims                                Management & Disposal of Multiple Dose Vials (CAH)  
    Per Diem Relief Staff Requirements        Infection Prevention & Control for Computers & Phones  
    Employee Travel Expense Procedures        LCCH Cardiac, Stroke & Trauma Quality Improvement  
    Courtesy Discounts & Adm. Adjustments (CAH)  
    EMO - Employee Medical Options
- IV. SPECIAL REPORTS 1:50 PM**  
A. LCCH Foundation – Dale Hoisington  
B. First Quarter Strategic Plan Update – Kevin Abel  
C. Organizational Structure – Kevin Abel  
D. First Quarter Quality Dashboard – Carol Velesquez
- 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. Credentialing:  
        James Larsen, D.O.                      Re-appointment                      Family Medicine/Emergency Dept.  
        Joshua Schkrohowsky, M.D.            Re-appointment                      Orthopedics  
        Rodney Mortensen, PT                Re-appointment                      Physical Therapy  
        Jonathan Bolles, M.D.                Re-appointment                      Consulting-Cardiology  
        Trent Lyman, PA-C                    Provisional                              Orthopedics  
        Beverly Stern, M.D.                    Provisional                              Consulting- Tele Radiology  
        Tabetha Bradley, M.D.                New Procedures                        Proctored by: Ty Witt, M.D.
- VII. ADJOURNMENT 3:30 PM**