

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

**May 24, 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 April 26, 2016 regularly scheduled meeting  
B. Financial & Business Office Report  
C. Vouchers/Warrants  
D. Write-Offs & Charity  
E. Policies:  
    Suicide Precautions for ED Patients                      Admission of Newborn (CAH)  
    EMO-Employee Medical Options                              Online Medical Control (CAH)  
    Sanctuary-Organizational Chart                              Café Hours of Service  
    Restraints Policy (CAH)                                      LCCH & Clinics Environment of Care (CAH)  
    Background Checks for Practitioners Processed Through Medical Staff
- IV. SPECIAL REPORTS** **1:50 PM**  
A. CVCH Residency Program – Keri Bergeson, M.D.  
B. Medical Staff Report – James Larsen, D.O.  
C. Cyber Insurance Increase Proposal – Vickie Bodle  
D. First Quarter Safety Dashboard – DeLynn Barnett
- 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:  
        Kathy Hevly, ARNP                      Re-appointment                      Behavioral Health
- VII. ADJOURNMENT** **3:30 PM**