

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

**June 21, 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 May 24, 2016 regularly scheduled meeting  
B. Minutes June 2, 2016 Facility Workshop  
C. Financial & Business Office Report  
D. Vouchers/Warrants  
E. Write-Offs & Charity  
F. Policies:  
    Nutritional Svc - Dress Code                      EMS Medication Management  
    In-Service Training                                LCC Court Time & Disposition Billing  
    Nutritional Svc – Hand Washing
- IV. SPECIAL REPORTS 1:50 PM**  
A. Website Update – Celeste Thomas  
B. Annual Compliance Review – Lee Tinsley  
C. State Flex Grant Healthcare Facilities Planning and Development – Kevin Abel  
D. Facilities Workshop Review – Kevin Abel
- 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. Resolutions  
        Res # 566 Surplus Property  
  
    2. Credentialing:  
        William Murray, M.D.                      Cardiology                      Re-Appt. Consulting  
        Ralph Mack, M.D.                            Cardiology                      Re-Appt. Consulting  
        Aura Sanderson, PA-C                      Family Medicine                Re-Appt. Labs/Diagnostics  
        Matthew Mullinex, CRNA                    Anesthesia                      Locums  
        Miguel Stelo                                 MD Student                      Dr. Harbard  
        Adrian Hagan                                 PA Student                        Dr. Cagle
- VII. ADJOURNMENT 3:30 PM**