

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

**October 25, 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 September 27, 2016 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policy & Procedures
 Vital Signs Policy
 Perioperative Service Policies & Procedures
 Medicines, Dispensing, Disposing (CAH)
 Patients Using Own Medications in the Hospital
 Emergency Nursing Procedures for Pediatrics Policy
 Patient Controlled Analgesic Initial & Monitoring
 Discharge Room Cleaning
 Medication Administration – PCS
 Medication Management EMS Policy (CAH)
- IV. BOARD EDUCATION 1:50 PM**
A. Board Orientation
- V. SPECIAL REPORTS 2:00 PM**
A. Residency Program Rural Training Track Technical Assistance Report – Kevin Abel, CEO
B. Board Retreat Agenda
C. 2017 Capital and Operating Budget – Vickie Bodle, CFO
D. Facility Option Review and Selection
- VI. STATE OF THE HOSPITAL REPORTS 2:50 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
- VII. OLD AND NEW BUSINESS 3:10 PM**
A. Action Items:
 1. Resolution
 Res #567 2017 Budget
 2. Credentialing:
 Nathan L. Scott, O.D. Re-appointment - Courtesy Optometry
 Charles J. Waszkewitz, M.D. Re-appointment - Active Family Medicine
 Linda S. Hollier, PT Re-appointment - Allied Physical Therapy
 Rick G. Weaver, PA-C Locum Tenens Family Medicine/Urgent Care
 Michael Travers, M.D. Temporary - Courtesy Family Medicine

Emily L. Ho, M.D.	Re-appointment – Consulting	Tele-neurology / Swedish MC
Karen Caldemeyer, M.D.	Re-appointment - Consulting	Tele-radiology / VRad
Stephen Fox, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Lisa Finch, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Richard Hodge, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Gregory Kenyherz, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Vincent Lombardi, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
David Moon, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Arra Reddy, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Richard Rossin, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Virginia Schreiner, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Helen Shi, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Joshua Sokol, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Ann Tran, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
William Wong, M.D.	Re-appointment – Consulting	Tele-radiology / VRad
Jeffrey Zorn, M.D.	Re-appointment – Consulting	Tele-radiology / VRad

VIII. MEETING SUMMARY

3:25 PM

IX. ADJOURNMENT

3:30 PM