

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

**November 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 October 25, 2016 regularly scheduled meeting
 - B. Strategic Planning Minutes November 9, 2016
 - C. Financial & Business Office Report
 - D. Vouchers/Warrants
 - E. Write-Offs & Charity

- IV. BOARD EDUCATION 1:50 PM**
 - A. WSHA Conference Report - Setting the Strategic Direction

- V. SPECIAL REPORTS 2:00 PM**
 - A. Medical Staff Report – Dr. Larsen
 - B. Facilities Ten Year Financial Assessment – Kelly Arduino, WIPFLi
 - C. Facilities Financing Options – Jim Nelson, D.A. Davidson
 - D. Facilities Architectural Discussion – Kevin Abel

- 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. Medical Staff Report – Ty Witt, M.D., CMO
 - D. Financial Officer’s Report – Vickie Bodle, CFO
 - E. CEO & Administrator’s Report – Kevin Abel, CEO

- VII. OLD AND NEW BUSINESS 3:10 PM**
 - A. Action Items:
 - 1. Resolutions
 - Resolution #568 – Surplus
 - Resolution #569 – 2017 Board Meetings
 - Resolution #570 – Legal Holidays
 - Resolution #571 – Regular Levy
 - Resolution #572 – EMS Levy
 - 2. Credentialing:

Gaye E. Bloxom, PA-C	Locums	Family Medicine/Urgent Care
Derek W. Clark, M.D.	Initial Appt.	Consulting – Tele Neurology
Kory S. Herrick, M.D.	Initial Appt.	Consulting – Tele Neurology
Nirav H. Shah, M.D.	Initial Appt.	Consulting – Tele Neurology
Todd J. Czartoski, M.D.	Re-appointment	Consulting – Tele Neurology
Neil Staib M.D.	Re-appointment	Consulting – Tele Radiology

David Tague, M.D.	Re-appointment	Consulting – Tele Radiology
Peter Verhey, M.D.	Re-appointment	Consulting – Tele Radiology
Benjamin Strong, M.D.	Re-appointment	Consulting – Tele Radiology
Marc Paul, M.D.	Re-appointment	Consulting – Tele Radiology
John Nguyen, M.D.	Re-appointment	Consulting – Tele Radiology
Kelcey Elsass, M.D.	Re-appointment	Consulting – Tele Radiology
Amanda Dutton, M.D.	Re-appointment	Consulting – Tele Radiology
Jonathan Bold, M.D.	Re-appointment	Consulting – Tele Radiology
Michael D. Travers, M.D.	Re-appointment	Courtesy – Family Medicine

VIII. MEETING SUMMARY

3:25 PM

IX. ADJOURNMENT

3:30 PM