

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

**December 20, 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 November 22, 2016 regularly scheduled meeting
B. Minutes September 9, 2016 Board & Medical Staff meeting
C. Financial & Business Office Report
D. Vouchers/Warrants
E. Write-Offs & Charity
F. Policies & Procedures
 Credentialing Information Exchange Policy Positioning of Surgical Patient
 Routine Urinalysis (Manual Procedure) Call Pay – Surgery & OB (Call Module)
 D Dimer Triage Meter (New Policy) BB Initial Spin (Phase) Crossmatch
 Surgery Scheduling Credentialing Policy
 Diet Orders Annual Review Policy (CAH)
 System of Policy & Procedures New Employee FTE Request Procedure
 Employment Offers, Contract, & Agreements ADA Non-Discrimination Compliance Plan
 Fitness for Duty: Substance Abuse Policy Thrombolysis Therapy Policy
 External Cephalic Version Swing Bed Contract (Old Policy Brought Back)
 Security Incident §164.308(a)(6) Response & Reporting § 164.308(a)(6)(ii)
- IV. SPECIAL REPORTS 1:50 PM**
A. Confluence Health Collaboration – Jeff Davis
B. Community Health Needs Assessment – Brad Hankins
C. Strategic Plan – Kevin Abel
D. Caregiver Survey – Kevin Abel
E. Board Self Evaluation – Mary Signorelli
F. Facilities Ten Year Financial Assessment – Board
- V. STATE OF THE HOSPITAL REPORTS 2:40 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
- VI. OLD AND NEW BUSINESS 3:00 PM**
A. Action Items:
 1. Resolutions
 Resolution #573 Board of Commissioners Bylaw Revision
 Resolution #574 Surplus

2. Credentialing:		
Amy M. Sharma	MEDEX PA Student	Behavioral Health
Autumn Keary	UW WRITE Student	Family Medicine
Galen Withrow	PT Student	Physical Therapy
Christopher E. Chandler, PA-C	Locums Appt.	Family Medicine / Urgent Care
Tarvinder P. Singh, M.D.	Initial Appt.	Consulting – Tele Neurology
Shwan Kim, M.D.	Re-appointment	Consulting – Virtual Radiology
Alissa Camden-Diehl, M.D.	Re-appointment	Active - Emergency Medicine
Jeffery England, MPT.	Re-appointment	Physical Therapy
Kevin Morris, DPM	Re-appointment	Courtesy - Podiatry
Jacobo Rivera, M.D.	Re-appointment	Courtesy – Emergency Medicine

VII. BOARD EDUCATION 3:15 PM

A. WSHA Conference Report – Setting the Strategic Direction – Mary Signorelli

VIII. MEETING SUMMARY 3:25 PM

IX. ADJOURNMENT 3:30 PM