

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

**April 25, 2017 – LCCH BOARD ROOM
5:30 PM – 7:30 PM
AGENDA**

- I. CALL TO ORDER 5:30 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 5:40 PM**
A. Minutes March 28, 2017 regularly scheduled meeting
B. Financial & Business Office Report
C. Vouchers/Warrants
D. Write-Offs & Charity
E. Policies & Procedures
 Nutritional Services Hand Washington Charity Care Program
 Administration of Sedation for Procedures Guideline
 EMS Personal Appearance Policy
- IV. SPECIAL REPORTS 5:50 PM**
A. 1st Quarter Strategic Plan Update
B. 1st Quarter Quality Dashboard
C. Physical Therapy Report
D. Link4Health Medicaid System
- V. STATE OF THE HOSPITAL REPORTS 6:30 PM**
A. Operations & Management – Brad Hankins, COO
B. Quality and Patient Care Services – Carol Velasquez, CNO
C. Medical Staff Report – Ty Witt, M.D., Medical Director
D. Financial Officer’s Report – Vickie Bodle, CFO
E. CEO & Administrator’s Report – Kevin Abel, CEO
- VI. OLD AND NEW BUSINESS 7:00 PM**
A. Action Items:
 1. Credentialing:
 Joey E. Victoria-Lopez, PA-C Provisional Appt. Family Med/Urgent Care
- VII. BOARD EDUCATION 7:10 PM**
A. Medicaid Transformation Toolkit Initiative One
- VIII. BOARD SUMMARY 7:25 PM**
- IX. ADJOURNMENT 7:30 PM**