

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

July 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 June 14, 2017 special facilities planning meeting
B. Minutes June 20, 2017 regularly scheduled meeting
C. Financial & Business Office Report
D. Vouchers/Warrants
E. Write-Offs & Charity
F. Policies & Procedures
Oxygen Protocol & Delivery Devices Policy X-Ray Policies
Urinalysis Collection Filing/Clerical Procedure
IQCP for Great Basin Portrait C. Diff Assay Blood Collection
FREE T4 OR Coverage & Staffing
LCCHC Financial Management Policies
Medication Samples Outpatient Behavioral Health Clinic
Cleaning of Drug Preparation & Dispensing Tools
Anesthesia Dept. Format for Updating P&P's Annually
Protocol for Discharge of All Previously Anesthetized Patients from LCCH
Changes in Patient Condition (Chain of Command, Patient Advocacy)
- IV. SPECIAL REPORTS 5:50 PM**
A. Replacement Hospital Financing – Kelly Arduino
B. Collins Woerman Contract – Phil Giuntoli
C. Medical Staff Report – James Larsen, D.O.
D. Board Retreat Agenda – Kevin Abel
E. LCCHC 2016 Compilation & Revenue / Expense Review – Kevin Abel, CEO
F. 2nd Quarter Quality Dashboard – Courtney Wallace, Quality Director
- V. STATE OF THE HOSPITAL REPORTS 6:30 PM**
A. Operations & Management – Brad Hankins, COO
B. Medical Staff Report – Ty Witt, M.D., Medical Director
C. Financial Officer's Report – Vickie Bodle, CFO
D. CEO & Administrator's Report – Kevin Abel, CEO
- VI. OLD AND NEW BUSINESS 7:00 PM**
A. Action Items:
1. Credentialing: for June 27, 2017
Brian Barstad, M.D. Reappointment Family Medicine
Brett Shafer, M.D. Reappointment Emergency Medicine
Tony Kim, DPM Initial Appointment Podiatry
Thomas Deuel, M.D. Reappointment Tele Stroke / Neurology
Sheila Smith, M.D. Reappointment Tele Stroke / Neurology
Aaron Stayman, M.D. Reappointment Tele Stroke / Neurology
Frank Welte, M.D. Reappointment Tele Radiology
Donald Nicell, M.D. Reappointment Tele Radiology
Joshua Morias, M.D. Reappointment Tele Radiology
Vincent Lombardi, M.D. Reappointment Tele Radiology

	Steven Archibald, M.D.	Reappointment	Tele Radiology
	Cristina Cavazos, M.D.	Initial Appointment	Tele Radiology
	Peter Sumner, D.O.	Initial Appointment	Tele Radiology
2.	Credentialing for July 25, 2017		
	Malissa Wickeraff	Student (UW TRUST)	Tobe Harberd
	Guatam Nayak, M.D.	Temporary re-appt.	Cardiology
	Helmuth Vollger, M.D.	Temporary re-appt.	Tele Radiology/

VII. BOARD EDUCATION

7:10 PM

A. WSHA and AWPFD Rural Conference

VIII. BOARD SUMMARY

7:25 PM

IX. ADJOURNMENT

7:30 PM