

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

**July 25, 2017 – LCCH BOARD ROOM
5:00 PM – 5:30 PM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 5:00 P.M.

Members Present:

Mary Signorelli, Chair
Phyllis Gleasman, Vice Chair
Tom Warren, Commissioner
Fred Miller, Commissioner
Mary Murphy, Commissioner

Others in Attendance:

Kevin Abel, CEO
Brad Hankins, COO
See list attached

Vickie Bodle CFO
Ty Witt, M.D., CMO

REVIEW OF MISSION:

– Our Mission is to provide patient-centered, quality healthcare with compassion and respect.

I. PRESENTATION

- A. Presentation of Replacement Hospital Project – Kevin Abel, CEO
- a. Replacement hospital discussions have been held in the community for several years.
 - b. Outside consultants including Healthcare Collaborative Group, WIPFLi and Health Facilities Planning and Development have consulted on the replacement hospital project.
 - c. The district can expect population growth by 2030 according to the master facilities strategic plan.
 - d. The hospital district has a higher population of seniors as compared to Washington state average.
 - e. Community forums and community focus groups have been held on the replacement hospital project. The feedback from those forums was positive with the majority of the public favoring a replacement facility.
 - f. 12 acres of flat land is owned by the hospital district
 - g. Improvements include private rooms, increased capacity in emergency department, increased space in laboratory, larger operating rooms, OB suites, PT/OT area designed for the function, consolidated radiology services, and a building that meets modern codes.
 - h. Improved electrical, HVAC, and plumbing systems as compared to existing facility.
 - i. Helipad availability.
 - j. Site plans and schematic drawings of the facility were reviewed.
- B. Service Area
- a. Official PHD #2 - Service area includes Stehekin, Manson, Chelan, and Chelan Falls.
 - b. Secondary service area– Orondo and Mansfield
- C. USDA Financing Program – Kelly Arduino, WIPFLi CPAs and Consultants
- a. To qualify for USDA the facility must be in a rural area.
 - b. Current USDA rate currently is 3.375% with no application or other fees attached.
 - c. USDA examines our financial forecast and environmental assessment on the state level, then the federal level for approval.
 - d. We have a public/private partnership established, which is considered a good mix for the budget.

\$20M	General Obligation Bonds
\$20M	USDA Loan
\$2.5M	Bank Loan supported by USDA
\$2M	Foundation

II. OTHER BUSINESS

A. Public Comment & Questions

- a. Which local banks would be utilized? Multiple banks would be approached for the best rate.
- b. If rates decrease, are we entitled to those rates? Yes

MEETING ADJOURNED:

- Meeting adjourned

Submitted:



Board Secretary

8-22-17

Date:

Attest:



Kevin Abel, CEO

8/22/17

Date: