

**CHELAN COUNTY PUBLIC HOSPITAL DIST NO. 2
LAKE CHELAN COMMUNITY HOSPITAL
MEETING OF THE GOVERNING BOARD**

**June 20, 2017 – LCCH BOARD ROOM
5:30 PM – 7:10 PM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 5:30 P.M.

Members Present:

Mary Signorelli, Chair
Tom Warren, Commissioner
Fred Miller, Commissioner
Mary Murphy, Commissioner

Board Members Not Present:

Phyllis Gleasman, Vice Chair

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.

OTHER BUSINESS:

- **COMMUNITY CONSENT AGENDA:**

1. Board Minutes of May 23, 2017
2. Financial & Business Office Report
3. Vouchers/Warrants: \$754,347.64, payroll direct deposits: \$853,493.18. Write offs: Bad Debt-Hospital \$263,996.24, Bad Debt-Clinic \$4,891.94; Charity Care-Hospital \$50,643.78, Charity Care-Clinic \$70.95; Bankruptcy \$0.00: with combined total of \$319,602.91.
4. Policies & Procedures
Sanctuary Suicide Crisis

Consent Agenda Motion made by F. Miller to approve the Consent Agenda. & approved by Board of Commissioners.

SPECIAL REPORTS:

- **LEOFF Legislation – Ben Lindekugel, AWPMD**

- **LEOFF** – Ben Lindekugel with the Association of Washington Public Hospital Districts joined the meeting by phone to discuss the legislation addressing the LEOFF retirement issue with EMS. Highlights of the legislation are that the EMT will become a member of LEOFF and have a one year option in to pay their portion of the retirement before the employer pays their part. The definition of an EMT was narrowed to those serving on an ambulance. A significant portion of employer costs for the retroactive component will be absorbed by the Department of Retirement Services.

- **Residency Program Update – Keri Bergeson, M.D.**

- Dr. Bergeson updated the commissioners on the accreditation process for ACGME and the site visit which is scheduled for August. The consultant working on the project conducted an assessment on June 12th and identified a requirement of a sleep room for the residents.

- **American Academy of Family Physicians Nat'l Conference of Constituency Leaders – Dr. Guffey**

- Dr. Guffey presented the latest recommendations from the American Academy of Family Physicians (AAFP) regarding diversity, preventing physician burnout, residency curriculum, and that every patient receives the same level of care, no matter your gender/social status, etc. Dr. Guffey noted that some recommendations from the AAFP link well with what the North Central Accountable Community of Health is working on with the Medicaid Transformation Projects.

- **Organizational Chart – Kevin Abel**

- One change that was noted on the organizational chart, was that Jane Jedwabny will be taking back the Sanctuary nursing.

The Organizational Chart Motion was to accept the current organizational chart as described above by T. Warren, & approved by Board of Commissioners

STATE OF THE HOSPITAL REPORTS

- **Operations & Outpatient – Brad Hankins, COO**

- **Operations:**

- The facility wide painting project continues.
- An elevated toilet replaced the hybrid unit previously in our first floor bathroom.

- **Outpatient:**

- Our primary care/specialty medical no-show rate for May was 5%
- Third available currently are 10 days.
- We performed 66 OR procedures and surgeries in May compared to 53 in May of 2016. Through the end of May we performed 312 procedures and surgeries compared to 256 over the same period in 2016.
- We are moving forward with an experimental mini-pod with Dr. Guffey's and Dr. Ellingson's practices as a part of the Transforming Clinical Practices Initiative. We recently signed to join the national Accountable Care Organization.

- **Medical Staff Report – Ty Witt, M.D., CMO**

- Medical Staff discussed the Death with Dignity Act. The current LCCHC policy follows the opt out policy put forth by the Washington State Hospital Association. The Medical Staff will revisit the policy and give a recommendation to the Board at a future date.

- **Chief Financial Officer – Vickie Bodle, CFO**

- The May financial statements closed with net income of \$125,641 for the month.
- Combined AR days for the hospital and clinic for the month was at 69.2 days.

- **Chief Executive Officer – Kevin Abel, CEO**

- **EMS Director** – EMS Director position was accepted Ray Eickmeyer.
- **Chief Nursing Officer** – Several experienced nurse leaders have applied for the CNO position and we anticipate an offer going out the end of June.
- **Department of Health Survey** – The Department of Health sent a letter closing the 2017 survey. Adding fire sprinklers were the only facility cost required to close the survey.
- **Healthcare Exchange** – Molina Healthcare of Washington has exited the North Central Washington insurance exchange market. Coordinated Care is now the only insurance company working with the exchange in Chelan County.
- **Board Retreat** – The Board retreat is scheduled for August 9th. Jody Carona has been contacted to facilitate to build upon last year's retreat and a draft agenda will be presented at the next meeting
- **The Lake Chelan Community Foundation** have changed their name to, Lake Chelan Health & Wellness. Their commitment to the hospital is still their primary purpose.
- **Project Financing** – The USDA application and structured forecast will be complete in early July. The USDA rate is expected to drop July 1st. The timeline for USDA's processing is an estimate based on typical processing and will be largely out of our control.

- **Confluence Health** – Kevin met with Peter Rutherford from Confluence Health regarding the planning for the replacement hospital and how the project fits into the region. Confluence would like LCCCH to continue to focus on the areas we have historically and work to alleviate some of the medical inpatient transfers so they can increase the acuity of patients seen in Wenatchee. Central Washington Hospital currently is at capacity with a high average daily census.

OLD & NEW BUSINESS:

- **Action Items:**

A. Credentialing:

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

The credentialing has been deferred to next month with the approval of an extension for all members seeking reappointment.

BOARD EDUCATION:

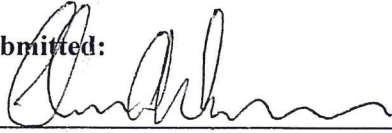
- NCWACH Selected Projects
 - Address physical and behavioral health needs in one system through an integrated network of providers, offering better coordinated care for patients, and more seamless access to the services they need.
 - Promote care coordination across the continuum of health for Medicaid beneficiaries.
 - Implement strategies to promote more appropriate use of emergency care and person-centered care through increased access to primary care, and social services especially for medically underserved populations.
 - Improve transitional care services.
 - Reduce opioid-related morbidity and mortality.
 - Improve chronic disease management and control by using the Chronic Care Model.

BOARD SUMMARY:

- Looking forward to the residency program.


MEETING ADJOURNED:

- Meeting adjourned @ 7:10 P.M.

Submitted: 

 Board Secretary

Date: 7/25/17

Attest: 

 Kevin Abel, CEO

Date: 7/25/17