

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

**September 26, 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 August 9, 2017 Board Retreat
B. Minutes August 22, 2017 Regularly Scheduled Meeting
C. Financial & Business Office Report
D. Vouchers/Warrants
E. Write-Offs & Charity
F. Policies & Procedures
 Surgery Block Schedule Staffing Assignments
 Event Related Sterility Assurance Hand Hygiene
 Discharging a Patient from PCS (CAH)
 Cesarean Section – Elective, Emergent, or STAT Policy (CAH)
 Credentialing – Disaster Privileges & Responsibilities Policy
- IV. SPECIAL REPORTS 5:50 PM**
A. Residency Program – Dr. Bergeson
B. General Obligation Bond - Jim Nelson, Kelly Arduino, Brad Berg
C. Draft LCCHC Strategic Plan – Kevin Abel
D. General Contractor Construction Manager – Kevin Abel
E. 2018 Board Meeting Times - Board
- V. STATE OF THE HOSPITAL REPORTS 6:30 PM**
A. Operations & Management – Brad Hankins, COO
B. Quality and Patient Care Services – Donna Strand, 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. Resolution #579 General Obligation Bond
 2. Credentialing:
 John Laughlin, PA Re-appointment Allied Health – Behavioral Health
 Megan Guffey, M.D. Re-appointment Active – Family Medicine
 Gautam S. Nayak, M.D. Re-appointment Consulting – Cardiology
 Steven B. Edson, M.D. Re-appointment Consulting – Tele Radiology
 Kelcey Elsass, M.D. Re-appointment Consulting – Tele Radiology
 Kimberly Miller, M.D. Provisional Appt. Consulting – Tele Radiology
 Aws Alawi, M.D. Provisional Appt. Consulting – Tele Stroke, Neurology
 Allie Massaro, M.D. Provisional Appt. Consulting – Tele Stroke, Neurology
 Stephanie Kloth MEDEX Student Preceptor: Kathy Hevly, ARNP
- VII. BOARD EDUCATION 7:10 PM**

A. WSHA Legislative Summary and Policy Preview

VIII. BOARD SUMMARY

7:25 PM

IX. ADJOURNMENT

7:30 PM