

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

**October 24, 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 / Public Comment

- III. CONSENT AGENDA 5:40 PM**
 - A. Minutes September 26, 2017 Regularly Scheduled Meeting
 - B. Financial & Business Office Report
 - C. Vouchers/Warrants
 - D. Write-Offs & Charity
 - E. Policies & Procedures
 - AMPH TP
 - Throat Culture-Beta Strep Screen Urine Culture
 - Aerobic Wound Culture Fresh Frozen Plasma
 - LCCH Laboratory QA Plan Vaginal Examination
 - Awards & Recognition New Hire Process
 - Laryngoscope Blades Cleaning & Sterilization

- IV. SPECIAL REPORTS 5:50 PM**
 - A. Caregiver of the Quarter Award – James Ashmore
 - B. Residency Update – David Olsen and Keri Bergeson, M.D.
 - C. 3rd Quarter Quality Dashboard – Courtney Wallace
 - D. Strategic Plan – Board
 - E. 2018 Capital and Operating Budget – Vickie Bodle

- 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 #580 2018 Budget
 - 2. Credentialing:

Jennifer Snyder, MD	Re-appointment	Family Medicine
Danny Campbell, PA-C	Re-appointment	Family Medicine
Amanda Dutton, MD	Re-appointment	Tele Radiology
Jeffrey Zorn, MD	Re-appointment	Tele-Radiology
Helmuth Vollger, MD	Re-appointment	Tele-Radiology
Richard Rossin, MD	Re-appointment	Tele-Radiology
Neil Staib, MD	Re-appointment	Tele-Radiology
Gregory Kenyherz, MD	Re-appointment	Tele-Radiology
Liam Morris, MD	Provisional	Cardiology
Roy Lin, MD	Provisional	Cardiology

VII. BOARD EDUCATION
A. WSHA Annual Meeting

7:10 PM

VIII. BOARD SUMMARY

7:25 PM

IX. ADJOURNMENT

7:30 PM