

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

JUNE 19, 2018 – LCCH BOARD ROOM
1:30 PM – 4:00 PM
AGENDA

- I. CALL TO ORDER** **1:30 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** **1:40 PM**
 A. Regular Board Minutes, May 22, 2018
 B. Special Board Meeting Minutes, May 15, 2018
 C. Special Board Meeting Minutes, May 31, 2018
 D. Special Board Meeting Minutes, June 7, 2018
 E. Financial & Business Office Report
 F. Vouchers/Warrants
 G. Write-Offs & Charity
- IV. STATE OF THE HOSPITAL REPORTS** **2:20 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. Credentialing:
 Roy Bergman, M.D. Provisional Cardiology
 Ketan Davae, M.D. Provisional Tele-Radiology
 Jess Field, CRNA Provisional Anesthesia
 Richard Kaplan, M. Re-appointment Tele-Radiology
 Scott Chang, MD. Re-appointment Tele-Radiology
 Emily Ho, M.D. Re-appointment Tele-Neurology
 William Murray, MD Re-appointment Cardiology
 Aura Sanderson, PA-C Re-appointment Labs, Infusions & Diagnostics
 Lillooet Bryner MEDEX Student Barstad MD/Hevly ARNP
 Lisa Padin MEDEX Student Hevly ARNP/Barstad MD
 Gailyn Benejamin Medical Student Tobe Harberd MD
 Andrew L. Gray Medical Student Keri Bergeson MD
 Caleb M. West Medical Student Keri Bergeson MD
 E. Financial Report –Vickie Bodle, CFO
 F. CEO Report –Steve Patonai, Interim CEO
- V. OLD BUSINESS** **2:45 PM**
 A. CEO Recruitment Update – Mary Signorelli, Board Chair
- VI. NEW BUSINESS**
 A. Board Retreat –Mary Signorelli
- VII. OTHER BUSINESS** **3:15 PM**
- VIII. EXECUTIVE SESSION** **3:35 PM**
 A. Appraisals
- IX. ADJOURNMENT** **4:00 PM**