

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

**July 24, 2018 – LCCH BOARD ROOM
1:30 PM – 3:30 PM
AGENDA**

I. CALL TO ORDER

Review of Mission

Mission: Our mission is to provide patient-centered quality healthcare with compassion and respect.

II. PUBLIC COMMENTS

A. Audience / Public Comment

III. CONSENT AGENDA

- A. Regular Board Report June 19, 2018
- B. Financial & Business Office Report
- C. Vouchers/Warrants
- D. Write-Offs & Charity

IV. CHAIR REPORT – Mary Signorelli

V. OLD BUSINESS

- A. CEO Recruitment Update – Mary Signorelli
- B. Board Retreat –Mary Signorelli

VI. NEW BUSINESS

VII. STATE OF THE HOSPITAL REPORTS

A. Medical Staff Report – Ty Witt, M.D., Medical Director

B. Credentialing:

Kenneth Huang, ARNP	Locums	Family Medicine/Urgent Care
Beverly LaMar, ARNP	Provisional	Family Medicine
Benjamin Strong, MD	Re-appointment	Tele-Radiology
Richard Mitchell, MD.	Re-appointment	Tele-Radiology
Barbara Cronin, CRNA	Re-appointment	Anesthesia
Vanessa Willey, CRNA	Re-appointment	Anesthesia
Louise Simons, MD	Re-appointment	Family Medicine/ED Dept.
Kara Wages	Medical Student	Keri Bergeson, MD
Joshua Policella	Medical Student	Megan Guffey, MD

C. Financial Report –Vickie Bodle, CFO

– 2017 Audited Financials – Erik Volk, WIPFLi

D. CEO Report – Steve Patonai, Interim CEO

E. Quality and Patient Care Services – Donna Strand, CNO

– Emergency Department / Surge Plans

F. Operational & Outpatient Services – Brad Hankins, COO

VIII. OTHER BUSINESS

IX. ADJOURNMENT