

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

**August 28, 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 July 24, 2018
- B. Special Meeting July 13, 2018
Special Meeting July 19, 2018
Special Meeting July 20, 2018
Special Meeting August 2, 2018
Special Meeting August 6, 2018
Special Meeting August 9, 2018
Special Meeting August 13, 2018
Special Meeting August 16, 2018
- C. Vouchers/Warrants
- D. Write-Offs & Charity

IV. EXECUTIVE SESSION (30 minutes) – BE Smith/CEO Recruitment

V. OLD BUSINESS

- A. Aug 8-9 Board Strategic Planning Retreat Update- Mary Signorelli
- B. CEO Recruitment Update – Mary Signorelli

VI. NEW BUSINESS

- A. Board Committees- Mary Signorelli
- B. Board Resolution- Resolution #590 Governing Board Compensation
Resolution #591 CEO Delegated Authority- Mary Signorelli
- C. Hospital Construction Project/USDA update- Steve Patonai

VII. STATE OF THE HOSPITAL REPORTS

- A. Medical Staff Report – Ty Witt, M.D., Medical Director
- B. Credentialing:

John Laughlin, PA	Re-appointment	Behavioral Health
Michael S. Bergman	Locums	Anesthesia
Rachel Lundgren, MD	Provisional	Vascular Studies
Justin Kappel, MD	Resident	Keri Bergeson, M.D.
Benjamin C. Fleming	Medical Student	Keri Bergeson, M.D.
Jay Berkes	Medical Student	Megan Guffey, M.D.
Anita Powell	MEDEX	Hevly, ARNP/Barstad, M.D.
Catherine Clift	ARNP Student	Brian Barstad, M.D.
- C. Financial Report –Vickie Bodle, CFO
- D. CEO Report – Steve Patonai, Interim CEO
- E. Quality and Patient Care Services – Donna Strand, CNO
- F. Operational & Outpatient Services – Brad Hankins, COO

VIII. OTHER BUSINESS

IX. ADJOURNMENT