

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

September 25, 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. Board Meeting Minutes August 28, 2018
- B. Vouchers/Warrants
- C. Write-Offs & Charity

IV. OLD BUSINESS

- A. Board Committees Membership – Mary Signorelli
- B. CEO Recruitment Update – Mary Signorelli

V. NEW BUSINESS

- A. 2019 Business Plan (draft) – Steve Patonai
- B. EMS Update – Ray Eickmeyer – EMS Director

VI. STATE OF THE HOSPITAL REPORTS

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

Joshua J. Burnell, M.D.	Provisional	Family Medicine - CVCH
John Horlebein, DPM	Provisional	Podiatrist
Kenneth Huang, ARNP	Provisional	Family Medicine/Urgent Care
Linda Hollier	Reappointment	Physical Therapy
Karen Caldemeyer, M.D.	Reappointment	Tele-Radiology
Richard Hodge, M.D.	Reappointment	Tele-Radiology
Shelly Jain, M.D.	Reappointment	Tele-Radiology
Jamie Savatore, D.O.	Reappointment	Tele-Radiology
David Ellis, CRNA	Locums	Anesthesia
Michael L. Rimpler, CRNA	Locums	Anesthesia
Jenni Griffith	MEDEX Student	Dr. Barstad/Hevly, ARNP
Stephen Richardson	Medical Student	Dr. Bergeson

- 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

VII. EXECUTIVE SESSION (45 minutes) –CEO Candidates Review. (RCW 42.30.110(g))

VIII. OTHER BUSINESS

IX. ADJOURNMENT