

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

October 23, 2018 – LCCH BOARD ROOM
1:30 PM – 3PM
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 Minutes, September 25, 2018
 - B. Facilities Steering Committee Minutes, September 18, 2018
 - C. Special Board Meeting Minutes, October 16, 2018
 - D. Special Board Meeting Minutes, October 19, 2018
 - E. Credentialing Committee Recommendations
 - F. Vouchers/Warrants
 - G. Write-Offs & Charity

- V. OLD BUSINESS**
 - A. CEO Recruitment Update – Mary Signorelli
 - B. Facilities Steering Committee Recommendations
 - Resolution #592 – Surplus Property (draft)
 - C. Board Committee Charters:
 - Affiliations/Partnerships Committee- Steve Patonai
 - Community Committee- Brad Hankins
 - Finance Committee- Vickie Bodle
 - D. Governing Board Bylaws- Mary Signorelli

- VI. NEW BUSINESS**
 - A. Medical Staff Bylaws- Ty Witt, MD
 - B. Compliance Plan – Steve Patonai
 - Appointment of Interim Compliance Officer
 - C. Infection Prevention Plan- Mary Murphy
 - D. Utilization Plan- Mary Murphy
 - E. Risk Management & Patient Safety Plan - Mary Murphy
 - F. Disaster Plan - Mary Murphy
 - G. Quality Plan – Mary Murphy
 - H. Clinical Contracts Review Summary- Donna Strand

- VII. STATE OF THE HOSPITAL REPORTS**
 - A. Financial Report –Vickie Bodle, CFO
 - B. Medical Staff Report – Ty Witt, M.D., Medical Director
 - C. Quality and Patient Care Services – Donna Strand, CNO
 - D. Lake Chelan Clinic– Brad Hankins, Clinic Administrator
 - E. CEO Report – Steve Patonai, Interim CEO

- VIII. OTHER BUSINESS**

- IX. PUBLIC COMMENTS**

- X. ADJOURNMENT**