

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

**MAY 28, 2019 – LCCH BOARD ROOM
1:30 PM – 3:00 PM
AGENDA**

I. CALL TO ORDER

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

II. PUBLIC COMMENT:

A. Audience / Public Comment

III. CHAIR’S REPORT:

- A. Community Forum, May 8, 2019
- B. Introductions:
 - Mike Ellis, CFO
 - Kate Pina, CHRO

IV. CONSENT AGENDA:

- A. Regular Board Meeting Minutes, April 23, 2019
- B. Special Board Meeting Minutes, May 6, 2019
- C. Special Board Forum Meeting Minutes, May 8, 2019
- D. Community Committee Minutes, May 1, 2019
- E. Facilities Steering Committee Minutes, May 6, 2019
- F. Vouchers / Warrants
- G. Write-Offs & Charity
- H. Credentialing

V. OLD BUSINESS:

- A. Action:
 - Board Community Relations Policy – Phyllis Gleasman
 - Board Performance Plan 2019 – Phyllis Gleasman

VI. NEW BUSINESS:

- A. Finance Committee Report– Fred Miller & Mike Ellis
- B. Business Plan Progress Report: “People” and “Community” Pillars – Kate Pina & Celeste Hankins
- C. Facilities Steering Committee Recommendation:
 - Replacement Hospital Project Manager/Owner’s Rep – Steve Patonai

VII. STATE OF THE HOSPITAL REPORTS:

- A. Patient Care/Clinic Updates - Kris Haasl
- B. CEO Report – Steve Patonai

VIII. PUBLIC COMMENTS:

A. Audience / Public Comment

IX. EXECUTIVE SESSION:

A. Legal Issue (RCW 42.30.110(1)) (30 Minutes)

X. ADJOURNMENT