

**CHELAN COUNTY PUBLIC HOSPITAL DIST NO. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL MEETING OF THE GOVERNING BOARD**

**MAY 8, 2019
DISTRICT FORUM ON THE HOSPITAL AND CLINICS
CHELAN SENIOR CENTER
5:30 PM – 7:30 PM**

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 5:34 PM.

Members Present:

Phyllis Gleasman, Chair
Mary Murphy, Vice Chair
Fred Miller, Secretary
Jordana LaPorte, Commissioner
Mary Signorelli, Commissioner

Others in Attendance:

Steve Patonai, CEO
Vickie Bodle, CFO
Kris Haasl, CNO
List attached

REVIEW OF MISSION:

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

REGULAR SESSION: P. Gleasman began the Forum by thanking the community for attending. She introduced the Board Members, gave an overview of the hospital and the changes that have occurred in the past year. She explained how the Q& A section would work for the meeting.

J. LaPorte defined the Community Committee and what it does for the Hospital. No questions were asked.

M. Murphy discussed the Quality Committee and how it helps build trust in the community. A question was asked about how to make comments on service in the hospital.

F. Miller explained the Finance Committee. The importance of revenue cycle management, budgets, audits, and capital planning.

M. Murphy talked about the Affiliations/Partnerships Committee. Increasing the availability of specialty services and virtual medicine are part of committee's focus. Questions were asked about what affiliations were being researched and how LCCHC works together with CVCH.

M. Signorelli represented the Facilities Steering Committee and began the discussion of the hospital replacement program. She discussed the timeline, size of the hospital, bonds, USDA, and time elapsed. Questions were asked regarding the bidding and building process, patient room size, further delays, DOH requirements, contingency plans, mental health facilities, future expansion and how to get updates on the project.

P. Gleasman thanked everyone for their questions and encouraged people to continue to provide feedback and to attend the monthly Board Meetings. The Board wants to hear from the community.

MEETING ADJOURNED:
Meeting adjourned at 7:32 PM.

Submitted:

Phyllis L. Gleasman

Board Secretary Chair
06/03/2019

Date

Attest:



Steve Patonai, CEO

Date *5/28/19*