

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

**OCTOBER 22, 2019 – LCCH BOARD ROOM
1:30 PM – 3:00 PM
AGENDA**

CALL TO ORDER

Review of Mission

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

I. PUBLIC COMMENTS:

- A. Audience / Public Comment

II. CHAIR’S REPORT

III. CONSENT AGENDA:

- A. Regular Board Meeting Minutes, September 24, 2019
- B. Special Board Meeting Minutes, October 1, 2019
- C. Facilities Steering Committee Minutes, September 25, 2019
- D. Facilities Steering Committee Minutes, October 7, 2019
- E. Community Committee Minutes, October 2, 2019
- F. Affiliations/Partnership Minutes, October 14, 2019
- G. Vouchers / Warrants
- H. Write-Offs & Charity
- I. Credentialing

IV. OLD BUSINESS

- A. Construction Project Update – Mike Ellis, Interim CEO
- B. Board Performance Improvement Plan Report
- C. CEO Incentive

V. NEW BUSINESS:

- A. Finance Committee Report – Fred Miller & Mike Ellis, Interim CEO
 - Revised Resolution #608 – Line of Credit
- B. Business Plan Progress Report
 - “Growth/Innovation” and “Finance” Pillars – Mike Ellis, Interim CEO
- C. Community Committee
 - Charter Update
 - Forum
- D. Capital Budget
- E. Temporary Organizational Structure – Mike Ellis, Interim CEO

VI. STATE OF THE HOSPITAL REPORTS:

- A. Patient Care/Clinic Updates – Courtney Wallace, CQO
- B. Interim CEO Report – Mike Ellis, Interim CEO

VII. OTHER BUSINESS

VIII. PUBLIC COMMENTS

A. Audience / Public Comment

IX. ADJOURNMENT