

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

**DECEMBER 17, 2019 – LCCH BOARD ROOM
1:30 PM – 3:30 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, November 19, 2019
- B. Affiliations/Partnerships Minutes, November 11, 2019
- C. Community Committee Minutes, December 4, 2019
- D. Facilities Steering Committee Minutes, December 2, 2019
- E. Finance Committee Meeting Minutes, December 11, 2019
- F. Vouchers / Warrants
- G. Write-Offs & Charity
- H. Credentialing

IV. OLD BUSINESS

- A. Construction Project Update – Mike Ellis, CFO
- B. Line of Credit

V. NEW BUSINESS:

- A. Finance Committee Report – Fred Miller & Mike Ellis, CFO
- B. Capital Request
- C. Review Board “Policy Review Guidelines”
- D. Business Plan Progress Report: “Quality/Safety” and “Service” Pillars – Courtney Wallace, CQO
- E. 2019 Community Health Needs Assessment
- F. Community Committee – Mary Signorelli, Commissioner
 - Revised Committee Charter
- G. Board Education
 - Compliance
 - Conflict of Interest Policy

VI. STATE OF THE HOSPITAL REPORTS:

- A. CNO Report – Jaime Minnock, Jane Jedwabny, Interim Co-CNO's
- B. CEO Report – George Rohrich, CEO

VII. OTHER BUSINESS

VIII. PUBLIC COMMENTS

- A. Audience / Public Comment

IX. EXECUTIVE SESSION

- A. Performance of a public employee (RCW 42.30.110(1)(g)) (30 minutes)

X. ADJOURNMENT