

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

**JANUARY 28, 2020 – 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, December 17, 2019
- B. Community Committee Minutes, January 8, 2020
- C. Facilities Steering Committee Minutes, January 6, 2020

**IV. OATH OF OFFICE**

- A. Jordana LaPorte
- B. Fred Miller

**V. OLD BUSINESS**

- A. Construction Project Update – George Rohrich, CEO
- B. Board Calendar – Phyllis Gleasman, Board Chair
- C. Compliance Oversight – Sheri Krupla, Compliance

**VI. NEW BUSINESS:**

- A. Board Elections
- B. Committees/Functions Assignments – Board Chair
- C. Finance Committee Report – Fred Miller & Mike Ellis, CFO
  - Vouchers / Warrants
  - Write-Offs & Charity
- D. 2019 Business Plan Progress Report
  - “Growth/Innovation” and “Finance” Pillars – Mike Ellis, CFO
- E. Business Plan Report: 2020 Pillars Update – George Rohrich, CEO
- F. Board Education – Mary Murphy, Board Vice Chair
  - Conflict of Interest Policy and Form
- G. Studer Contract \_ George Rohrich, CEO
- H. DNV Contract – George Rohrich, CEO & Courtney Wallace, CQO
- I. EMS Levy – Ray Eickmeyer, Director EMS

**VII. STATE OF THE HOSPITAL REPORTS:**

- A. CNO Report – Jaime Minnock, Interim CNO
- B. CEO Report – George Rohrich, CEO

**VIII. OTHER BUSINESS**

**IX. PUBLIC COMMENTS**

- A. Audience / Public Comment

**X. EXECUTIVE SESSION**

- A. Performance of a public employee (RCW 42.30.110(1)(g))
- B. Quality Improvement (RCW 70.41.205)

**XI. ADJOURNMENT**