

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

**FEBRUARY 11, 2020 – LCCH BOARD ROOM  
8:00 AM – 10:25 AM**

**MEETING MINUTES**

**CALL TO ORDER**

Phyllis Gleasman called the meeting to order at 8:00 AM.

**Members Present:**

Phyllis Gleasman, Chair

Fred Miller, Secretary

Mary Signorelli, Commissioner

Mary Murphy, Vice Chair

Jordana LaPorte, Commissioner

**Others in Attendance:**

George Rohrich, CEO

David Yakell, QHR

List attached

Mike Ellis, CFO

Eric Jones, QHR

**REVIEW OF MISSION:**

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

**REGULAR SESSION:**

G. Rohrich introduced David Yakell and Eric Jones from Quorum Health Resources (QHR). D. Yakell and E. Jones presented observations and recommendations from their January 2020 visit with key leaders at LCCHC. They provided a proposal for QHR services over three years that included Group Purchasing, Strategic Service Partners, Workforce Productivity, Revenue Cycle, and Compliance and Regulatory Readiness.

D. Yakell indicated QHR would put together financial improvement plan recommendations quickly. He suggested pausing construction on the new hospital until the financial improvements take effect in 18-24 months. Board members expressed concern regarding risks, delays and costs associated with pausing construction.

There were questions on how QHR works with hospitals, what meetings they attend, their involvement in strategies of the hospital, and how the Board gets updates. Board members conveyed reservations regarding the implementation of Studer, DNV and QHR all at one time. G. Rohrich indicated they work together and areas will be busy but the additional expertise and tools are needed.

**PUBLIC INPUT:**

A community member commented on the statement “You can build the building, but you can’t pay for it”. D. Yakell stated on the current financial trajectory there would be no money to pay for the debt. Another community member asked if the hospital could be built while turning around the finances.

A community member mentioned a plan the Port developed regarding what services are already here and how to combine with others.

*A motion was made by M. Murphy to direct the CEO to continue negotiations with QHR and bring a firm proposal to the February 25, 2020 Board meeting, seconded by F. Miller and approved by all.*

**MEETING ADJOURNED:**

– Meeting adjourned at 10:25 AM.

**Submitted:**

*Fred Miller*  
\_\_\_\_\_  
Fred Miller, Board Secretary

*2-25-2020*  
\_\_\_\_\_  
Date

**Attest:**

*George Rohrich*  
\_\_\_\_\_  
George Rohrich, CEO

\_\_\_\_\_  
Date  
*2.26.2020*