

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

**MARCH 3, 2020 – LCCH BOARD ROOM  
3:00 PM – 4:00 PM**

**MEETING MINUTES**

**CALL TO ORDER**

Phyllis Gleasman called the meeting to order at 3:01 PM.

**Members Present:**

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

**Other Attendees:**

George Rohrich, CEO	Devon Ehlert, CCOO
Kylie Schmitz, Executive Assistant	Mike Ellis, CFO
Record of sign-in sheet	

**REVIEW OF MISSION:**

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

**ADDITIONS TO AGENDA:**

M. Murphy requested an update on LCCHC's preparedness for the CoVid-19 outbreak. G. Rohrich provided the hospital had initiated the Incident Command Response Team and preparedness meetings are actively taking place.

**OLD BUSINESS:**

**Revised QHR Proposal – G. Rohrich**

G. Rohrich presented the Board with an updated proposal from QHR as well as alternative recommendations, including HRG, an organization LCCHC had worked with in the past. Discussion was had regarding the length of contract, cost, and performance criteria.

The Board requested that the Finance Committee clarify metrics for a reportable target.


The Board requested that G. Rohrich ensure QHR will report progress to the Board no less than four times per year.

*A motion was made by M. Signorelli to execute a contract with QHR under Option 1 for three years, not to exceed the dollar amount quoted, with at least a six-month out clause, seconded by F. Miller and approved by the Board of Commissioners.*


**MEETING ADJOURNED:**

Meeting adjourned at 3:43 PM.

**Submitted:**

  
\_\_\_\_\_  
Board Secretary  
3/25/2020  
\_\_\_\_\_  
Date

**Attest:**

  
\_\_\_\_\_  
George Rohrich, CEO  
3.25.2020  
\_\_\_\_\_  
Date