

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

AGENDA

Name of Group: Board of Commissioners	Date of Meeting: 5/26/2020	Time of Meeting: 1:30-3:30 pm
Title of Meeting: Chelan County Public Hospital District No. 2 Meeting of the Governing Board		
Facilitator: Phyllis Gleasman, Chair		Recorder: Kylie Schmitz, Executive Assistant
Location: Zoom Tele-Conference		1-888-788-0099 Meeting ID: 932 2789 6046 Password 822648
https://lch.zoom.us/j/93227896046?pwd=cnp4dkhwTmh2SGVhQi9mZGIzNVQrUT09		
Attendance:		
<input type="checkbox"/> BOC Chair (Phyllis Gleasman) <input type="checkbox"/> BOC Vice Chair (Mary Murphy) <input type="checkbox"/> BOC Secretary (Fred Miller)		<input type="checkbox"/> BOC Member (Mary Signorelli) <input type="checkbox"/> BOC Member (Jordana LaPorte)
Other:		
<input type="checkbox"/> CEO (George Rohrich) <input type="checkbox"/> CFO (Mike Ellis) <input type="checkbox"/> CQO (Maria Sirois)		<input type="checkbox"/> CNO (Jaime Minnock) <input type="checkbox"/> CCOO (Devon Ehlert) <input type="checkbox"/> CIO (Ross Hurd)
Meeting Objectives(s)/Purpose: Regular Meeting of the Board		

FI – For Information; FD – For Discussion; FM – For Motion

Agenda Item	Facilitator/Time	Topic/Action
1. Call to Order	P. Gleasman/5	Review of Mission: <ul style="list-style-type: none"> Our mission is to provide patient-centered quality healthcare with compassion and respect.
2. Review Agenda	Team/5	
3. Chair's Report	P. Gleasman/5	
4. Consent Agenda	Team/5	A. Regular Board Meeting Minutes 4/28/2020 (FM) B. Facilities Steering Committee 5/4/2020 (FI) C. Finance Committee 5/20/2020 (FI)
5. Public Comment	P. Gleasman/5	
6. Old Business	P. Gleasman/5 G. Rohrich/10 G. Rohrich/10 G. Rohrich/10 G. Rohrich/10	A. Succession Planning (FI) B. Strat Plan Proposal (FM) C. CHNA Update (FD) D. QHR Presentation: Eric Jones & David Yackell (FI) E. Marketing Plan (FM)
7. New Business	G. Rohrich/5 Team/5 M. Murphy/5 M. Murphy/5 G. Rohrich/5	A. GE Healthcare Service Contract Renewal (FM) B. June Meeting Date (FM) C. Community Communication (FI) D. H.R. 6365 (FM) E. PortaCount Respirator Fit Tester (FM)
8. Board Policy Review	R. Hurd/10	A. Electronic Signatures (FM)
9. Hospital Reports	G. Rohrich/5 G. Rohrich/5 F. Miller/10	A. CEO Report (FD) B. Strategic Plan Dashboard (FD) C. Finance Report (FM)

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	J. Minnock/5 M. Sirois/5	D. COVID-19 Updates (FD) E. Quality Report (FD)
10. Round Table	Team/10	
11. Adjournment	P. Gleasman	<i>Rate the Meeting:</i> 1 2 3 4 5