

**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: 6/19/2020	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	Meeting ID: 952 4889 1039 Password: 488412	
https://lcch.zoom.us/j/95248891039?pwd=WG5tdUQxNnM5ZlYxRi9GNm5Hd2tNdz09		
Attendance:		
<input type="checkbox"/> BOC Chair (Phyllis Gleasman)	<input type="checkbox"/> BOC Member (Mary Signorelli)	
<input type="checkbox"/> BOC Vice Chair (Mary Murphy)	<input type="checkbox"/> BOC Member (Jordana LaPorte)	
<input type="checkbox"/> BOC Secretary (Fred Miller)		
Other:		
<input type="checkbox"/> CEO (George Rohrich)	<input type="checkbox"/> CNO (Jaime Minnock)	
<input type="checkbox"/> CFO (Mike Ellis)	<input type="checkbox"/> CCOO (Devon Ehlert)	
<input type="checkbox"/> CQO (Maria Sirois)	<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/1	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/10	A. Regular Board Meeting Minutes 5/26/2020 (FM) B. Revised Facilities Steering Minutes 5/4/2020 (FI) C. Facilities Steering Minutes 6/1/2020 (FI) D. Community Committee Minutes 6/3/2020 (FI) E. Facilities Steering Minutes 6/15/2020 (FI) F. Finance Committee 6/17/2020 (FI)
5. Public Comment	P. Gleasman/5	
6. Old Business	M. Murphy/5 G. Rohrich/15 G. Rohrich/5 G. Rohrich/5	A. Advocacy Resolution #624 (FM) B. Strategic Planning Update (FI) C. Jet Marketing Contract (FM) D. Community Letter (FM)
7. New Business	G. Rohrich/5 J. Minnock/5 G. Rohrich/5 G. Rohrich/5 G. Rohrich/10 G. Rohrich/10 Wipfli/30	A. Alliance Healthcare Contract Renewal (FM) B. Stryker Orthopedic Equipment (FM) C. Dr. Bradley CMO Addendum (FM) D. Dr. Waszkewitz Clinic Medical Director (FM) E. QHR Price Checker (FM) F. QHR Contract Manager Contract (FM) G. Annual Audit (FD)
8. Credentialing	M. Signorelli/5 M. Sirois/5	A. Tele-Stroke Providers (FM) B. Proctoring Forms (FI)

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9. Board Policy Review	M. Sirois/5 G. Rohrich/5	A. EMTALA (FI) B. Code Blue (FI) C. Hand Hygiene (FI) D. Hand Hygiene Observations Policy (FI) E. Respiratory/Hygiene Cough Etiquette (FI) F. Antimicrobial Stewardship Charter (FM) G. Revised Facilities Steering Charter (FM)
10. Hospital Reports	G. Rohrich/5 G. Rohrich/10 F. Miller/10 J. Minnock/5 M. Sirois/5	A. CEO Report (FD) B. Strategic Plan Dashboard (FD) C. Finance Report (FM) D. COVID-19 Updates (FD) E. Quality Report (FD)
11. Round Table	Team/10	
12. Adjournment	P. Gleasman	Rate the Meeting: 1 2 3 4 5