

**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: 7/28/2020	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 Meeting ID: 929 0534 5260 Password: 527152		Link: https://lch.zoom.us/j/92905345260?pwd=OS9NUThEQzJFUURBOWNOTOZyWmZYQT09
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"/> Interim CFO (Viola Babcock) <input type="checkbox"/> CQO (Maria Sirois) <input type="checkbox"/> CMO (Tabetha Bradley, MD)		<input type="checkbox"/> CNO (Jaime Minnock) <input type="checkbox"/> CCOO (Devon Ehlert) <input type="checkbox"/> CIO (Ross Hurd) <input type="checkbox"/> Eric Volk, Auditor
Meeting Objectives(s)/Purpose: Regular Meeting of the Board		

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

Time	Agenda Item	Facilitator	Topic/Action
1:30	1. Call to Order	P. Gleasman	Review of Mission: <ul style="list-style-type: none"> • Our mission is to provide patient-centered quality healthcare with compassion and respect.
1:35	2. Review Agenda	Team	
1:40	3. Chair’s Report	P. Gleasman	
1:45	4. Resident Intro	J. Minnock	<ul style="list-style-type: none"> • Andrew Gray, DO • Christine Davenport-Welter, MD
1:50	5. Consent Agenda	Commissioners	A. Regular Board Meeting Minutes 6/19/2020 (FM) B. Special Board Meeting Minutes 7/22/2020 (FM) C. Special Board Meeting Minutes 7/24/2020 (FM) D. Community Committee Minutes 7/1/2020 (FI) E. Facilities Committee Minutes 7/6/2020 (FI) F. Finance Committee Minutes 7/21/2020 (FI)
2:00	6. Old Business	G. Rohrich G. Rohrich	A. Strat Plan Updates & Minutes (FM) B. Re-start Hospital Project (FM)
2:15	7. New Business	G. Rohrich G. Rohrich J. Minnock J. Minnock M. Sirois R. Hurd R. Hurd V. Babcock	A. EMS Levy Resolution 625, Proposition 2020-2 (FM) B. EMS Vehicle Insurance Renewal (FM) C. Podiatry Agreement (FM) D. Relias Contract (FM) E. vRad Telemammo (FM) F. TruBridge – Cloud Computing (FM) G. VM Ware (FM) H. Quatris HealthCo Cancellation (FM)

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		V. Babcock V. Babcock	I. Namely Contract Cancellation (FM) J. Chemistry Analyzer (FM)
2:45	8. Credentialing	M. Signorelli	A. July 2020 (FM)
2:50	9. Board Policy Review	M. Sirois M. Sirois P. Gleasman P. Gleasman	A. Document Control Plan (FM) B. CEO Position Description (FM) C. Board Continuing Education Policy (FD) D. Board Bylaws Review (FD)
3:00	10. Reports	E. Volk G. Rohrich G. Rohrich F. Miller	A. 2019 Audit (FM) B. CEO Report (FD) C. Strategic Plan Dashboard (FD) D. Finance Report (FM)
3:50	11. Public Comment	P. Gleasman	
3:25	12. Round Table	Commissioners	
3:30	13. Adjourn to Executive Session	P. Gleasman	Performance of a public employee RCW 42.30.110(1)(g)
4:00	14. Adjournment	P. Gleasman	Rate the Meeting: 1 2 3 4 5