

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

**AGENDA**

<b>Name of Group:</b> Board of Commissioners	<b>Date of Meeting:</b> 8/25/2020	<b>Time of Meeting:</b> 1:30-3:30 pm
<b>Title of Meeting:</b> Chelan County Public Hospital District No. 2 Meeting of the Governing Board		
<b>Facilitator:</b> Phyllis Gleasman, Chair		<b>Recorder:</b> Kylie Schmitz, Executive Assistant
<b>Location:</b> Zoom Meeting ID: 975 2886 3039 Passcode: 862061		Link: <a href="https://lch.zoom.us/j/97528863039?pwd=VlFWNlJ1dlZ2ZlNTaEFTNE5FZ01Ydz09">https://lch.zoom.us/j/97528863039?pwd=VlFWNlJ1dlZ2ZlNTaEFTNE5FZ01Ydz09</a>
<b>Commissioners Present:</b>		
<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)
<b>Other:</b>		
<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"/> CHRO (Van Dresar)
<b>Meeting Objectives(s)/Purpose:</b> Regular Meeting of the Board		

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

<b>Time</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Topic/Action</b>
1:30	1. Call to Order	P. Gleasman	Review of Mission: <ul style="list-style-type: none"> <li>• Our mission is to provide patient-centered quality healthcare with compassion and respect.</li> </ul>
1:31	2. Review Agenda	Commissioners	
1:35	3. Chair's Report	P. Gleasman	
1:40	4. Consent Agenda	Commissioners	A. Regular Board Meeting Minutes 7/28/2020 (FM) B. Special Board Meeting Minutes 7/31/2020 (FM) C. Special Board Meeting Minutes 8/5/2020 (FM) D. Facilities Committee Minutes 8/3/2020, 8/13/2020 & 8/19/2020 (FI) E. Community Committee Minutes 8/5/2020 (FI) F. Finance Committee Minutes 8/19/2020 (FI) G. Warrants & Vouchers July (FM) H. Bad Debit & Charity Care June & July (FM)
1:50	5. Old Business	M. Sirois  G. Rohrich M. Murphy V. Babcock	A. Policy and Procedure Policy/Document Control Plan/CEO Job Description B. Strat Plan Updates (FI) C. Board Self-Improvement Update (FI) D. Chemistry Analyzer (FM)
2:00	6. New Business	G. Rohrich G. Rohrich G. Rohrich V. Babcock G. Rohrich	A. Resolution #626 CEO Authority (FM) B. Organizational Chart (FM) C. Express Clinic (FM) D. Parathon Contract (FM) E. Bennett, Bigelow & Leedom, P.S. (FM)

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		V. Babcock J. Minnock G. Rohrich	F. New Purchases (FM) <ul style="list-style-type: none"> <li>• Lake Interiors Flooring</li> <li>• Verathon Bladder Scan</li> <li>• Wheelchair Accessible Van</li> </ul>
2:15	7. Board Policy Review	G. Rohrich M. Murphy M. Murphy	A. Partnership/Affiliations Committee Review (FI) B. Governance Committee Charter (FM) C. Board Bylaws (FI)
2:25	8. Reports	F. Miller G. Rohrich Executive Team M. Sirois T. Bradley	A. Finance Report (FM) B. CEO Report (FI) C. Strat Plan Dashboard (FI) D. Quality Report (FI) E. MedStaff Report (FI) <ul style="list-style-type: none"> <li>a. August Credentialing Candidates (FM)</li> </ul>
2:55	9. Public Comment		
3:00	10. Round Table		
3:05	11. Executive Session	P. Gleasman	A. Performance of a public employee RCW 42.30.110(1)(g)
4:05	12. Adjournment	P. Gleasman	<b><i>Rate the Meeting:</i></b> 1      2      3      4      5