



LAKE CHELAN HEALTH

MEETING MINUTES

<p>Group: Chelan County Public Hospital District No. 2</p> <p>Date, time & location of meeting: 10/27/2020 1:30 pm via Zoom</p>		
Facilitator: Phyllis Gleasman, Chair		Recorder: Kylie Schmitz, Executive Assistant
Member Attendance:		
<input checked="" type="checkbox"/> Phyllis Gleasman, Chair	<input checked="" type="checkbox"/> Fred Miller, Secretary	<input checked="" type="checkbox"/> Jordana LaPorte
<input checked="" type="checkbox"/> Mary Murphy, Vice Chair	<input checked="" type="checkbox"/> Mary Signorelli <i>joined at 3:05p</i>	
Participants:		
<input checked="" type="checkbox"/> George Rohrich, CEO	<input checked="" type="checkbox"/> Sandra Johnson, Attorney	<input checked="" type="checkbox"/>
Meeting Objective(s)/Purpose: October Meeting of the Governing Board		
Agenda Item	Topic/Action	
1. Call to Order	The meeting was called to order at 1:30 pm.	
2. Review Agenda		
3. Chair's Report	none	
4. Consent Agenda	<p>J. LaPorte requested that items 4C and 4H be removed for edits and brought to the November Board meeting.</p> <p><i>A motion was made to approve the consent agenda with items 4C and 4H removed by F. Miller & seconded by M. Murphy. None opposed, motion carried.</i></p>	
5. Old Business	<p>A. The CEO Compensation plan was requested to be moved until after Executive Session.</p> <p>B. The Board had previously given direction to the Finance Committee regarding the addition of the CNO to membership. This charter was not presented although the Board discussed the approval of updates to the charter and requested the charter be presented for information at the November meeting.</p> <p><i>A motion was made to approve the addition of the CNO membership on the Finance Committee Charter by J. LaPorte & seconded by M. Murphy. None opposed, motion carried.</i></p>	
6. New Business	<p>A. G. Rohrich presented two contracts for Board approval. The Nanosonics, Inc contract for ultrasound probes and the Hologic Mammography service contract.</p> <p><i>A motion was made to approve the Nanosonics, Inc contract by F. Miller & seconded by M. Murphy. No opposed, motion carried.</i></p> <p><i>A motion was made to approve the Hologic Mammography contract by M. Murphy & seconded by F. Miller. None opposed, motion carried.</i></p>	

	<p>B. The Board discussed the 2021 calendar. Direction was given to K. Schmitz for scheduling during holiday weeks and to the Community Committee regarding forums.</p> <p>C. Resolution #628 regarding canceling of warrants was presented to the Board.</p> <p><i>A motion was made to approve Resolution #628 as presented by J. LaPorte & seconded by F. Miller. None opposed, motion carried.</i></p>
<p>7. Board Policy Review</p>	<p>A. M. Murphy recommended the removal of the “Governing Board Policy” as it is superseded by the Governing Board Bylaws.</p> <p><i>A motion was made to remove the “Governing Board Policy” by J. LaPorte & seconded by F. Miller. None opposed, motion carried.</i></p> <p>B. M. Murphy presented the Board Development Pillar, as drafted by the Governance Committee, identifying goals and objectives of the Board.</p> <p><i>A motion was made to approve the Board Development Pillar as presented by J. LaPorte & seconded by F. Miller. None opposed, motion carried.</i></p> <p>C. M. Murphy presented the Board Job Description and the Board Chair Job Description as drafted by the Governance Committee. Edits noted include removing the acronym “LCCHC” and using the legal name of Chelan County Public Hospital District No. 2 (CCPHD2).</p> <p><i>A motion was made to approve the two job descriptions as edited by M. Murphy & seconded by J. LaPorte. None opposed, motion carried.</i></p>
<p>8. Reports</p>	<p>A. T. Moore presented the Finance report beginning with statistics and moving to the balance sheet. Commission discussed AR process and purchased services. A request was made for T. Moore to evaluate the progress Resolution has made on the terms of the contract, including employee training and revenue collections.</p> <p>B. G. Rohrich gave a verbal Facilities Committee report. P. Gleasman asked Dick Bratton, Project Manager, to clarify code changes taking effect in February. There are 2 codes of impact, FGI and Washington State Energy Code. D. Bratton stated these code changes are ones we would like to stay in front of but would not be deal breakers for the new hospital project. Commission discussed the importance of the value codes could have on the project and requested the Facilities Committee evaluate potential value of the new codes.</p> <p>C. G. Rohrich presented the CEO report which included September observations and the monthly QHR Report.</p> <p>D. The Executive Team presented the Strat Plan Dashboard. An issue was recently discovered with the data file transfer from CPSI to Press Ganey.</p>

	<p>M. Murphy suggested to the team to report “n/a” as the data is not accurately reflected as a result of the systems issue.</p> <p>E. Dr. Bradley shared that Dr. Simons is the new Infection Control & Prevention Physician Champion.</p>
9. Board Education	<p>A. M. Murphy attended the Pricing Transparency Webinar, supporting documentation included in the packet for Commissioner review.</p> <p>B. P. Gleasman emphasized the importance of continuing education and certifications for Commissioners.</p>
10. Public Comment	None.
11. Round Table	
12. Executive Session	<p>At 3:49 pm P. Gleasman announced that the Commission and Sandy Johnson, Attorney, would convene to Executive Session for 30 minutes for the specific purpose of performance of a public employee RCW 42.30.110(1)(g). Upon returning to the main session a motion would be expected.</p> <p>At 4:55 pm a request was made to extend Executive Session an additional 15 minutes.</p> <p>At 5:19 pm Commissions and participant returned to regular session. P. Gleasman announced the Commission would consider a motion for the 2020 CEO Incentive Plan.</p> <p><i>A motion was made to approve the CEO Incentive Plan as presented by M. Signorelli & seconded by F. Miller. None opposed, motion carried.</i></p>
13. Adjournment	The meeting was adjourned at 5:20 pm. Commissioners rated the meeting a 4/5.

Attest:

FRED MILLER

FRED MILLER (Nov 23, 2020 08:59 PST)

Fred Miller, Secretary

george rohrich

george rohrich (Nov 17, 2020 16:50 PST)

George Rohrich, CEO







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Final Audit Report

2020-11-23

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