



LAKE CHELAN HEALTH

MEETING MINUTES

Group: Chelan County Public Hospital District No. 2		
Date, time & location of meeting: 10/30/2020 9:30 am via Zoom		
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	
Participants:		
<input checked="" type="checkbox"/> George Rohrich, CEO	<input checked="" type="checkbox"/> Devon Ehlert, CCOO	<input checked="" type="checkbox"/> Tabetha Bradley, CMO
<input checked="" type="checkbox"/> Tom Moore, Interim CFO	<input checked="" type="checkbox"/> Vickie Bodle, Controller	<input checked="" type="checkbox"/> Ross Hurd, CIO
Meeting Objective(s)/Purpose: Budget Workshop		
Agenda Item	Topic/Action	
1. Call to Order	The meeting was called to order at 9:32 am.	
2. Other Business	<p>T. Moore reviewed general remarks and assumptions and introduced V. Bodle to present the preliminary budget.</p> <ul style="list-style-type: none"> • Labor expenses are up as patient volumes decreased during COVID • Income statement presented challenges with adjustments to staffing • Retirement matching will occur each pay period instead of at year end • Changes to Medicare Cost Reimbursement <p>Board discussion included:</p> <ul style="list-style-type: none"> • Assumptions on cost cutting controls at the manager level • Plans in progress for 3rd floor patient space, 4 beds & staffing • Marketing plans <p>Board proposals included:</p> <ul style="list-style-type: none"> • 4% reduction to expenses with the end goal of \$500K after non-operating income total. • Quarterly budget review 	
3. 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 16:59 PST)

George Rohrich, CEO




Board Minutes 10.30.2020 esign

Final Audit Report

2020-11-23

Created:	2020-11-18
By:	Kylie Schmitz (kschmitz@lcch.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6PRNxS2TFd1vzu9PntFgYSA91jiEMond

"Board Minutes 10.30.2020 esign" History

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