



**Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Minutes 5/25/2021 1:30 pm via Zoom**

Commission Attendance:		
<i>(<input type="checkbox"/> not present <input checked="" type="checkbox"/> present)</i>		
<input checked="" type="checkbox"/> Chair (Mary Murphy)	<input checked="" type="checkbox"/> Secretary (Fred Miller)	<input type="checkbox"/> Member (Jeremy Jaech)
<input checked="" type="checkbox"/> Vice Chair (Jordana LaPorte)	<input checked="" type="checkbox"/> Member (Mary Signorelli)	
Participants:		
George Rohrich, CEO Jaime Minnock, CNO	Cheryl Cornwell, CFO	Marianne Patton, Chelan Resident
Recorder: Kylie Schmitz, Executive Assistant		
Agenda Item		
Topic/Action		
1. Call to Order & Review Agenda	The meeting was called to order at 1:30 pm. M. Murphy read the mission. No changes to the agenda.	
2. Public Comment	Marianne Patton, Chelan resident, asked the Board to consider hybrid Zoom and in-person meetings as things open up. She asked the Board to ensure communication regarding big changes, especially concerning the sale of the clinic building and sharing achievements and awards with the Community. She asked other community residents to trust in the Board and choose Lake Chelan Health for services closer to home.	
3. Chair's Report	M. Murphy encouraged public comments and recognized Nurse's Day was May 6 th , thanking nurses for their hard work and compassion.	
4. Consent Agenda	<i>A motion was made by F. Miller to approve the Consent Agenda, seconded by M. Signorelli. Motion carried.</i>	
	The Board requested more information on the Risk Mitigation Log & Functional Responsibility Matrix as indicated in the Facilities Minutes.	
5. Board Policy Review	A. Multi-year contract policy was presented to add clarification to the Resolution 626 delegating CEO authority. <i>A motion was made by J. LaPorte to approve the Multi-Year Contract Policy as presented, seconded by F. Miller. Motion carried.</i>	
6. Old Business	A. The Facilities Committee Charter was reviewed. Board members are encouraged to send K. Schmitz feedback. Charter will be brought to June 29 th meeting. B. G. Rohrich provided an update on Heritage Heights' request for a change to the lease. Facilities Committee has been tasked with bringing a recommendation to the Board. C. Board will hold Strategic Planning Retreat separate from Board Development. Board members in attendance have confirmed attendance at the WSHA CEO/Board Development on June 29 th . Strategic Planning dates are available July 19-22. The Board has delegated the CEO to select the presenter.	

7. New Business	<p>A. G. Rohrich presented the CVCH Professional Services Agreement (PSA). CVCH Physicians provide all inpatient coverage at the hospital.</p> <p><i>A motion was made by M. Signorelli to approve the CVCH PSA as presented, seconded by J. LaPorte. Motion carried.</i></p> <p>B. G. Rohrich requested authorization for disposal of the old C-Arm and portable x-ray equipment.</p> <p><i>A motion was made by M. Signorelli to approve the request for disposal, seconded by F. Miller. Motion carried.</i></p> <p>C. M. Murphy recommended the Board Performance Improvement be a working plan for the Board to bring forward ideas to strengthen finance and growth. The goal will be to update the plan annually.</p> <p><i>A motion was made by J. LaPorte to approve the Board Performance Plan, seconded by F. Miller. Motion carried.</i></p>
8. Reports	<p>A. C. Cornwell presented the March financials. G. Rohrich requested the Board task administration with coming up with a plan for wage improvement. G. Rohrich presented the Capital Equipment Budget for the new hospital.</p> <p><i>A motion was made by F. Miller to accept the April financials as presented, seconded by M. Signorelli. Motion carried.</i></p> <p><i>A motion was made by F. Miller to approve the Capital Equipment Budget as presented, seconded by M. Signorelli. Motion carried.</i></p> <p>B. Beginning in June, the Facilities Report will become a Project Report for the new hospital.</p> <p>C. G. Rohrich presented the Strategic Plan Dashboard.</p> <p>D. Credentialing Candidates recommended by MedStaff for initial appointment in May include:</p> <ul style="list-style-type: none"> a. Stacy Harms-Zabriskie, MD b. Megan Hellfeld, MD c. Renata Kesala, DO d. Tariq Rashid, MD e. James Manwill, MD f. Hanbing Wang, MD <p><i>A motion was made by M. Signorelli to approve the presented candidates, seconded by J. LaPorte. Motion carried.</i></p> <p>E. S. Ottley provided summary from the WSHA Quality & Safety Summit.</p>
9. Public Comment	<p>Marianne Patton shared an experience using an old hospital for teaching and training.</p>
10.Round Table	

11. Executive Session	At 3:41 pm M. Murphy announced that the Board would move to Executive Session for performance of a public employee, RCW 42.30.110(1)(g). The executive session will last for 1 hour. Commissioners commenced executive session at 4:45 pm. No decisions were made.
12. Adjournment	The meeting was adjourned at 4:45 pm.

Attest:

FRED MILLER
FRED MILLER (Jul 8, 2021 08:34 PDT)

Fred Miller, Secretary

George Rohrich
George Rohrich (Jun 30, 2021 06:55 PDT)

George Rohrich, CEO