



**Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Minutes 7/27/2021 1:30 pm**

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 checked="" 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	Agustin Benegas, Communications
Recorder: Sheri Krupla, Quality		
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.	
2. Public Comment	None	
3. Chair’s Report	M. Murphy expressed hope that the new combined in-person and virtual meeting format will encourage attendance at Board meetings. The Board meeting packet is now available on the Lake Chelan Health website so the public can more easily learn the background on the agenda items and follow the proceedings of the meeting. “We are all finding new ways to accomplish our work. Striving for resilience in response to constant change” is an important aim for Lake Chelan Health.	
4. Consent Agenda	<p>A correction was noted on item #10 of the 6/29/2021 Regular minutes to replace the word commenced with “ended”.</p> <p>An addition was requested to the 7/13/2021 Special Meeting minutes to reflect: “LaPorte emphasized that this change order (ASI 1) dated April 30, 2021, was not included with the original presentation of the construction contract, even though much of the work was dated prior to the signing of the GCM. This change order represents approximately 17% of the total owner contingency. The majority of the change order relates to design changes required and suggested by DOH and the City of Chelan.”</p> <p><i>A motion was made by F. Miller to approve the Consent Agenda as amended, seconded by J. Jaech. Motion carried.</i></p>	
5. Board Education	M. Murphy provided a summary of recent compliance education, “Compliance Update” that focused on developing a robust Compliance Program, Conflict of Interest, and Physician Contracts. Board should review the Compliance Program with the LCH Compliance Officer at least quarterly. Shawn Ottley, Quality Director, presented the quarterly Quality Report.	
6. Old Business	<p>A. G. Rohrich presented the Monthly Project Status Report including change orders. The Change Order Procedure was discussed; no action taken. The USDA receives a monthly report and are up to date.</p> <p>B. G. Rohrich opened the discussion on the Heritage Heights lease. A question was raised whether renegotiation would trigger fair market value evaluation. G. Rohrich will</p>	

	<p>request of the attorney a clarification letter to define when FMV is triggered. M. Murphy summarized Board suggestions for G. Rohrich to add to lease agreement: specific end date/year, not transferable if ownership changes, use formula to identify lease amount, property taxes and insurance covered by Heritage Heights. Timi Starkweather, the Board Chair of Heritage Heights, indicated that it would be satisfactory to receive the signed lease by the end of August. No action taken.</p>
<p>7. New Business</p>	<p>A. M. Murphy explained the need to officially vote in the appointment of the Compliance Officer.</p> <p><i>A motion was made by J. Laporte to appoint S. Ottley as the Compliance Officer, seconded by F. Miller. Motion carried.</i></p> <p>B. G Rohrich presented the new 18-month lease with Kelley Connect for the facility printers.</p> <p><i>A motion was made by M. Signorelli to approve the Kelley Imaging Systems Contract as presented, seconded by J Jaech. Motion carried.</i></p>
<p>8. Reports</p>	<p>A. C. Cornwell presented the June financial report with explanation of the Balance Sheet, Current Month, Year-to-Date, Cash Flows, Statistics and Actual vs Budget.</p> <p><i>A motion was made by J. Jaech to accept the June financials as presented, seconded by F. Miller. Motion carried.</i></p> <p>B. Dick Bratton presented his functional matrix with built in checks and balances. G. Rohrich presented the Monthly Project Status Report and the transition plans for the current facility.</p> <p>C. G. Rohrich presented the monthly CEO report. There was discussion on the type of venue for future Board Meetings, virtual, hybrid or in-person with the preference being hybrid. There was also discussion around mandated vaccines for staff. G. Rohrich suggested we strongly recommend rather than mandate at this point. M. Murphy suggested that G. Rohrich work with Executive Team to bring a recommendation to August 24th Board meeting.</p> <p>D. G. Rohrich presented the QHR Report Revenue Cycles Initiatives monthly update as of 6/29/2021 and 7/8/2021. Board requested that future reports be re-organized to report all completed initiatives after ongoing tasks/initiatives and requested QHR to report in person at August 24th Board meeting.</p> <p>E. G. Rohrich presented the Strat Plan Dashboard with the best scores, year-to-date.</p> <p>F. M. Steele was unavailable for the Foundation Report. Foundation member, Karen Collins provided a brief update.</p> <p>G. G. Rohrich gave the MedStaff report and presented the Credentialing Candidates.</p> <p>i. Credentialing Candidates recommended by Med Exec Committee for initial appointment include Christine Wineberg, Psychology and Brad Goll, CRNA.</p>

	<i>A motion was made by M. Signorelli to approve the candidates, seconded by J. Jaech. Motion carried.</i>
9. Public Comment	None
10. Round Table	There was discussion on Board development and what would work best for everyone. M. Murphy will send out some questions to everyone by the end of the week to help identify the best process and direction.
11. Executive Session	<p>At 3:57 pm M. Murphy announced a 5-minute break after which the Board will convene Executive session to receive quality improvement and compliance reports RCW 70.41.205(2) and RCW 42.30.110(o); and performance of a public employee RCW 42.30.110(1)(g). The session will last 1 hour.</p> <p>At 4:45 PM M. Murphy announced an extension of the Executive session time to 5:10 PM.</p> <p>Commissioners commenced executive session at 5:10 pm.</p> <p><i>No action was taken</i></p>
12. Adjournment	The meeting was adjourned at 5:12 pm

Attest:

FRED MILLER
[FRED MILLER \(Aug 31, 2021 08:16 PDT\)](#)
 Fred Miller, Secretary

george rohrich
[george rohrich \(Aug 31, 2021 11:19 PDT\)](#)
 George Rohrich, CEO