



**Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Minutes 1/24/2022 1:30 pm in person and via Zoom**

Commission Attendance:

(not present present)

Mary Murphy, Chair
 Jordana LaPorte, Vice Chair

Jeremy Jaech
 Mary Signorelli

Lori Withrow

Staff Participants: A. Edwards, B. Truman, S. Ottley, L. Sahlinger, R. McCracken, T. Bradley, J. Phetteplace

Community Members: Six Guild B members, J. Guempel, Mary Anne,

Recorder: Wendy Kenck

Agenda Item	Topic/Action
1. Call to Order	<ul style="list-style-type: none"> • M. Murphy called the meeting to order at 1:30pm, recited the mission statement and welcomed the members from the Guild B.
2. Public Comment	<ul style="list-style-type: none"> • Guild B representatives expressed the success the group had in 2022 in raising funds for Lake Chelan Health w/ \$8800 match, Paint the town pink with \$16K, etc. Looking forward to another wonderful year working together in 2023 • A community member indicated appreciation for the Board and their volunteer work, proposed a quarterly community forum meeting, and clearer webpage design to facilitate gathering of information.
3. Chair's Report	<ul style="list-style-type: none"> • M. Murphy communicated thanks to the staff and community members who participated in the Community Forum. • M. Murphy attended WSHA meeting and highlighted the priorities she gathered: nurse bills, increase of Medicaid rates, post-acute care, & behavior health care. Board is willing to write letters to the Legislative on behalf of the hospital if deemed necessary.
4. Consent Agenda	<ul style="list-style-type: none"> • L. Withrow requested an amendment to item 5A, Regular Board Minutes 12/20/2022. <ul style="list-style-type: none"> ○ Remove J. Withrow change to L. Withrow • J. LaPorte motioned to approve the Consent Agenda with the above edits, seconded, motion carried.
5. Old Business	<ul style="list-style-type: none"> A. Facilities Plan Schedule <ul style="list-style-type: none"> ○ No update. ○ Due 2/17 to legislative B. Strategic Plan Agenda <ul style="list-style-type: none"> ○ Draft agenda provided in the packet
6. New Business	<ul style="list-style-type: none"> A. Policies <ul style="list-style-type: none"> a) Changes: spell out acronyms b) Change on 2nd paragraph: Safety to Safely c) Change: LCCH to LCH throughout document. <ul style="list-style-type: none"> ▪ J. LaPorte motioned to approve the Complaint & Grievance Resolution Policy, Reproductive Health, & Capital Purchase Policy with above edits, seconded, motion carried. B. 2023 LCH Quality & Process Improvement Plan

	<ul style="list-style-type: none"> Change individual staff names to role titles. <ul style="list-style-type: none"> J. Jaech motioned to approve the 2023 LCH Quality & Process Improvement Plan with the above edits, seconded, motion carried. <p>C. Board Elections</p> <ul style="list-style-type: none"> J. Jaech announced his resignation from the Board of Commissioners effective April 1, 2023 M. Murphy nominated J. LaPorte as Board Chair <ul style="list-style-type: none"> Nomination accepted, seconded, motioned carried by majority vote with one abstained vote. M. Signorelli nominated L. Withrow as Board Vice Chair <ul style="list-style-type: none"> Nomination accepted, seconded, motion carried by unanimous vote. J. LaPorte nominated M. Murphy as Board Secretary <ul style="list-style-type: none"> Nomination accepted, seconded, motion carried by unanimous vote. <p>D. 2023 Committee assignments selected.</p> <p>E. 2023 Task Calendar adjustments discussed.</p> <p>F. Conflict of Interest forms collected.</p> <p>G. Board Job Description returned to the Governance Committee for re-work.</p>
7. Reports	<p>A. B. Truman reported on the Dec 2022 Finance Packet</p> <p>B. M. Signorelli verified all credential files are complete for the proposed list of providers and motioned to approve the credentialing as presented by B. McCracken and T. Bradley, seconded, motion passed.</p> <p>C. B. Truman presented the Monthly Revenue Cycle chart to the Board</p> <p>D. A. Edwards presented his CEO report and current position with WSP regarding the heat pump.</p>
8. Roundtable/ Action Items	<ul style="list-style-type: none"> Strategic Plan survey slides will be available to the public 2/7 Governance Committee to re-work the Board Job Description Add B. Truman, A. Edwards, S. Ottley as signers on the bank account.
9. Public Comment	No comment
10. Executive Session	<ul style="list-style-type: none"> Board and Aaron entered Executive Session at 3:45 pm for 30 minutes. At 4:15 pm A. Edwards left Executive Session, J. Laporte extended the session 20 minutes. At 4:45 pm J. LaPorte extended the session 10 minutes At 5:00 pm the Board returned to the open meeting.
11. Adjournment	<ul style="list-style-type: none"> No action was taken as a result of the executive session. The meeting was adjourned at 5:01pm

Attest:

Mary C Murphy
Mary C Murphy (Apr 12, 2023 11:08 PDT)

M. Murphy, Board Secretary

wendy kenck

W. Kenck, Executive Assistant

Aaron C Edwards
Aaron C Edwards (Apr 12, 2023 11:23 PDT)

Aaron Edwards, CEO











2023-01-24 Minutes Approved

Final Audit Report

2023-04-12

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