



Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Minutes 5/23/23 1:30 pm in person and via Microsoft TEAMS

Commission Attendance:

(not present present)

Mary Murphy, Secretary
 Jordana LaPorte, Chair

Doug Gibson
 Mary Signorelli

Lori Withrow, Vice Chair

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

Guests: T. Harberd

Community Members: P. Gleasman, Lake Chelan Mirror, J Minnock

Recorder: Wendy Kenck

Agenda Item	Topic/Action
1. Call to Order	<ul style="list-style-type: none"> • J. LaPorte called the meeting to order at 1:30 pm and recited the mission statement. • Removal of Executive Session RCW 42.30.110(1)(I) from the agenda
2. Public Comment	<ul style="list-style-type: none"> • No public comment
3. Chair's Report	<ul style="list-style-type: none"> • May is Healthcare month (Hospital Week, Nurse Week, EMS Week) • Thank you to all who have shared education regarding the TIF
4. Residency Report	<ul style="list-style-type: none"> • T. Harberd presented a power point with the graduating, current, and upcoming residents.
5. Consent Agenda	<ul style="list-style-type: none"> • Change Governing Minutes to state 'Minutes'. • M. Signorelli motioned to approve the Consent Agenda with the above edits, seconded, motion approved.
6. Reports	<ul style="list-style-type: none"> • B. Truman presented April's unaudited Finance Report <ul style="list-style-type: none"> ○ D. Gibson motioned to accept the Finance Report, seconded, motion approved. • Finance continues to work with the USDA regarding document for the new hospital loan • L. Sahlinger educated the Board regarding ISO 9001
7. Old Business	<ul style="list-style-type: none"> • Community Forum is set for 2 times a year <ul style="list-style-type: none"> ○ Completed: January 2023 ○ Upcoming: September 21, 2023 • L. Withrow motioned to accept the Board Alternate Participant on Committees as policy, seconded, motion approved • Facilities update: <ul style="list-style-type: none"> ○ LCH is compliant for the Ecology grant, ○ The yard sale liquidation was a success with a considerable cost savings in reduction of dump runs <ul style="list-style-type: none"> ▪ Agreement to allocate the yard sale income to the Employee Recognition funds. ○ Highland Campus building improvements ongoing from Leaser ○ The three large Weagant paintings have been appraised. ○ Admin will be sending out RFQ's for the upcoming EMS design building. ○ Bouten punch and warranty issues regarding landscaping are scheduled to start in a

	<p>couple weeks.</p> <ul style="list-style-type: none"> ○ HVAC is issue free for 12 days (ongoing monitoring). ● LCH 75th Anniversary is to be celebrated on August 9th, 11am – 1pm. ● S. Ottley presented a mockup of the Board KPI Dashboard to be presented quarterly ● Risk Assessment to set up with Compliance, focusing on policy updates regarding HIPPA, compliance, privacy, etc. <ul style="list-style-type: none"> ○ Currently evaluating tools to track compliance and event concerns internally and externally. ○ The board will take turns attending the committee meeting until a formal assignment is given. ● City Council meeting today with the TIF as an agenda item. <ul style="list-style-type: none"> ○ Small group break out (Brant, 2 Board Members) to create questions for the meeting today.
8. New Business	<ul style="list-style-type: none"> ● Marlena Morningstar, LCH employee received the North Central Washington Nurse of the Year for Excellence in Clinical Practice ● S. Ottley accepted into the UW Executive Program ● A. Edwards, 1 year CEO anniversary in April
9. Roundtable/Action Items	<ul style="list-style-type: none"> ● M. Signorelli to secure the Sr. Center for Community Forum on September 21, 2023 ● Executive Assistant to secure July 7th for JJCA to present to the Board the Facility Plan ● Executive Assistant to add link to the Strat Plan X Matrix in the BOC Sharepoint ● L. Sahlinger to invite D. Gibson to the June 7th Compliance, Privacy, & Risk meeting
10. Public Comment	<ul style="list-style-type: none"> ● No public comment
11. Executive Session	<ul style="list-style-type: none"> ● 4:15 J. LaPorte announced Executive Session for 25 minutes to discuss To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 and RCW 42.30.110(o), Quality and Compliance Reports. RCW 70.41.205(2) and RCW 42.30.110 (o), Consider the selection of a site or the acquisition of real estate by lease or purchase RCW 42.30.110 (1)(b), Evaluate the performance of a public employee. RCW 42.30.110(1)(g). ● L. Withrow extends session 15 minutes ● L. Withrow extends session 10 minutes
12. Credentialing	<ul style="list-style-type: none"> ● M. Signorelli verified all credential files are complete for the proposed list of providers and motioned to approve the full list of provisional status to full membership, reappointments, and removal as presented by B. McCracken and T. Bradley, seconded, motion passed.
13. Adjournment	<ul style="list-style-type: none"> ● The meeting was adjourned at 5:10pm

Attest:

Mary C Murphy
Mary C Murphy (Jun 27, 2023 10:55 PDT)
M. Murphy, Board Secretary

wendy kenck
W. Kenck, Executive Assistant

Aaron Edwards
Aaron Edwards (Jun 27, 2023 11:15 PDT)
Aaron Edwards, CEO