



Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Minutes 6/20/2023 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, J. Phetteplace, A. Benegas, T. Bradley

Community Members: none

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 1:00 pm and recited the mission statement.
2. Public Comment	<ul style="list-style-type: none"> Aaron read a Thank You note received to the LCH staff and EMT for great service to a family member.
3. Chair's Report	<ul style="list-style-type: none"> Appreciate everyone's participation regarding the TIF with the city council. J. LaPorte appreciates Med Staff and the support it receives.
4. Consent Agenda	<ul style="list-style-type: none"> Edits to the 5/23/23 Minutes to correct the date and add the call to order time to 1:30pm M. Murphy motioned to approve the Consent Agenda with the above edits, seconded, motion approved.
5. Reports	<ul style="list-style-type: none"> B. Truman presented May's unaudited Finance Report <ul style="list-style-type: none"> M. Murphy motioned to accept the Finance Report, seconded, motion approved. B. Truman presented a Surgery Comparison PowerPoint 2 new ambulances on order for awhile, pushed again to August of 2024 <ul style="list-style-type: none"> Possibly order a transport bus with payment from a Grant. A. Edwards discussed the pros and cons of moving forward with the purchase. MRI down over the weekend, researching if it is a power issue which would require Bouten involvement. S. Ottley presented the monthly Board of Commissioners KPI Dashboard
6. Old Business	<ul style="list-style-type: none"> M. Murphy motioned to approve the PTO Donation Policy with the additional statement added "Donor balance cannot be less than 80 hours", seconded, motion approved. Facilities Committee is waiting for the state rules for the 11M Grant, to be sent and analyzed. Steel building has been presented at reasonable cost which would allow EMS to transition to the Apple Blossom Campus sooner. JJCA stated the building can be built to meet city code and it would fit into the existing design build out plan
7. New Business	<ul style="list-style-type: none"> Applications for open Board position are due to Wendy by June 30, 2023. Community Forum scheduled for Thurs Sept 21 at 5 PM. Location to be confirmed by administration. Board approved new assignments for committees. Quality Director will clarify required items for Board orientation with Board Chair. DEI Committee planning has begun in house. D. Gibson & M. Murphy to represent the Board in the committee.

	<ul style="list-style-type: none"> • D. Gibson to attend 6/29 Compliance, Privacy, & Risk Committee meeting as a Board representative and M. Murphy will attend the 8/2 meeting. • Ongoing discussion regarding the CEO Decision Matrix. CEO to recommend revisions. Each Board member to complete the Board Self Evaluation and email to W. Kenck by June 30. • Bouten was unable to attend this month's Board meeting to discuss the Seismic Certification COP 16. Copy of Board approved LCH Change Order Policy provided to CEO.
8. Roundtable/Action Items	<ul style="list-style-type: none"> • L. Withrow expressed her thanks to Agustin and Ray for their efforts and time to help with and promote the Only Seven Seconds event. • M. Murphy to research information as to where LCH is within the city of Chelan as an economical contributor to the local area. (Information could be used in the Community Forum) • L. Sahlinger to research Relias requirements for the Board and compile a list to be sent to J. LaPorte • Planned recognition for former commissioners M. Signorelli and J. Jaech at the Community Forum on 9/21 • W. Kenck to follow up on the request for the Sr. Center reservation on 9/21 • W. Kenck to send LCH Media Policy to K. Schrier office. • M. Murphy to attend the City Council meeting on 6/27 for the TIF report out. • W. Kenck to email interactive Self Evaluation form to Board Members, and completed forms to J. LaPorte to compile. • A. Edwards and staff to send CEO Decision Matrix recommendations to the Board for review.
9. Public Comment	<ul style="list-style-type: none"> • No public comment
10. Executive Session	<ul style="list-style-type: none"> • J. LaPorte announced Executive Session 4:55 for 40 minutes to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 and RCW 42.30.110(1)(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 qualifications of a candidate for appointment to elective office. RCW 42.30.110(1)(h), Evaluate the performance of a public employee. RCW 42.30.110(1)(g) • L. Withrow extended the Executive Session 5 minutes • L. Withrow extended the Executive Session 5 minutes • J. LaPorte ended the executive session at 5:45pm and the Board returned to the open meeting
11. Credentialing	<ul style="list-style-type: none"> • M. Murphy 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, seconded, motion passed. • L. Withrow motioned the Board to authorize CEO to negotiate and purchase a steel structure up to \$75,000, seconded, motion carried. • L. Withrow motioned to add spouse and dependent medical, dental and vision benefits to the CEO compensation package beginning July 1, 2023, seconded, motion carried.
12. Adjournment	<ul style="list-style-type: none"> • J. LaPorte adjourned the meeting at 5:51 pm.

Attest:

Jordana LaPorte
Jordana LaPorte (Aug 6, 2023 15:25 PDT)
 J. LaPorte, Board Chair

wendy kenck
 W. Kenck, Executive Assistant

Aaron C Edwards
Aaron C Edwards (Jul 28, 2023 14:19 PDT)
 Aaron Edwards, CEO











2023-06-20 Minutes

Final Audit Report

2023-08-06

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-  Signer jlaporte@lcch.net entered name at signing as Jordana LaPorte
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