



Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Minutes March 26, 2024 1:30 pm
in person and via Microsoft TEAMS

Commission Attendance:

(not present present)

<input checked="" type="checkbox"/> Mary Murphy, Secretary via TEAMS <input checked="" type="checkbox"/> Jordana LaPorte, Chair	<input checked="" type="checkbox"/> Doug Gibson <input checked="" type="checkbox"/> Len England	<input checked="" type="checkbox"/> Lori Withrow, Vice Chair
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Staff Participants: A. Edwards, B. Truman, S. Ottley, V. Monteleone, M. Hillman, M. Miller, B. McCracken, M. McCormick, L. Stone, R. Montgomery, A. Thomas, Brenda B., C. Henning

Guests:

Community Members: P. Gleasman, D. Griggs, Dr. Hippe, M. Griggs, Guest x2

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.
2. Public Comment	<ul style="list-style-type: none"> • No Public Comment
3. Chair’s Report	
4. Consent Agenda	<ul style="list-style-type: none"> • <i>M. Murphy motioned to approve Consent Agenda with the below edits, seconded, motion passed</i> <ul style="list-style-type: none"> ○ Edits: Remove ‘December’ and replace with ‘January’ on KPI Report
5. Executive Session	
6. Reports	<ul style="list-style-type: none"> • <i>M. Murphy verified all credential files are complete for the proposed list of providers & CRNA’s and motioned to approve the appointments as presented, seconded, motion passed.</i> • Finance: <ul style="list-style-type: none"> ○ J. LaPorte presented the unaudited February 2024 Finance <ul style="list-style-type: none"> ▪ Notable increase in Charity Care ▪ HFMA efforts focused on cash collections, team has done an excellent job in completing task and Net Days in AR at 42. ▪ J. LaPorte offered insight on the discussion with the USDA. ▪ USDA representative Rick Rose sent a message he will be on vacation in April. Currently working with USDA to facilitate a representative to help complete the loan agreement. ▪ Decrease in Inpatient days (research the reasoning) ▪ Income increased due to Surgeries and Specialty Clinic ○ <i>D. Gibson motioned to accept the February unaudited Finance Report, seconded, motion approved.</i> • A. Edwards provided an overview of the CEO report <ul style="list-style-type: none"> ○ It was discussed that a representative from the Community Center is interested

	<p>in the Weagant art paintings for display at the Community Center. These paintings will be accompanied by a plaque indicating that they are on loan from LCH, allowing the public to appreciate the artwork.</p> <ul style="list-style-type: none"> • S. Ottley presented an overview of February's Key Performance Indicator (KPI) dashboard. <ul style="list-style-type: none"> ○ There was a decline in the aggregate quality score, primarily attributed to the addition of clinic quality measures. ○ February witnessed the lowest net promoter score. • Board Advocacy: <ul style="list-style-type: none"> ○ M. Murphy attended the Diabetes Community Meeting and provided an update on their ongoing progress. ○ There is an upcoming city meeting scheduled to vote on the Conditional Use Permit (CUP) concerning the Highland Campus. ○ Discussion on the importance of establishing a Leadership-to-Leadership dialogue between Lake Chelan Health and Columbia Valley Community Health to foster a collaborative partnership for the communities' interests. <ul style="list-style-type: none"> ▪ Highlighting the importance of identifying both overlapping and non-overlapping strategic goals and devising strategies for collaboration to address areas of divergence for the betterment of the community.
7. Old Business	<ul style="list-style-type: none"> • Discussion regarding the scheduling of the Strategic Planning retreat. • The Community Forum is scheduled for April 30th at the Senior Center for
8. New Business	<ul style="list-style-type: none"> • Policies: <ul style="list-style-type: none"> ○ Cardiac, Stroke & Trauma Quality Improvement Plan policy edits: Addition of Pharmacy as a member. ○ <i>D Gibson motion to approve the Cardiac, Stroke & Trauma Quality Improvement Plan with edits, seconded, motion approved.</i> ○ Discussion and edits regarding the current Grievance Resolution Policy <ul style="list-style-type: none"> ▪ A. Edwards introduced The Grievance Resolution Workflow from Ferry County, highlighting its clear guidelines for addressing grievances and proposed modeling a similar process at LCH. • <i>D Gibson motioned to approve Resolution 2024-1 Cancelling Warrants, seconded, motion approved</i> • S. Ottley presented a floor plan from Forte Architects <ul style="list-style-type: none"> ○ In process of completing the Geotech for the EMS building ○ Displayed various areas including EMS facilities, sleeping quarters, Training Center/Conference Room, Admin, Business Office, and HR. ○ Proposal to re-locate current Admin offices to better accommodate patient care needs. • <i>M. Murphy motioned to approve the surplus of the Capital Disposal Treadmill, seconded, motion approved.</i>
9. Roundtable/Action Items	<ul style="list-style-type: none"> • Board: <ul style="list-style-type: none"> ○ L. England will attend the Foundation Meetings as a Board representative (1st Thursday of the month at 4pm) ○ Email items of interest to add to the community forum agenda to M. Murphy or L. Withrow. • Admin: <ul style="list-style-type: none"> ○ The Administration will work with the Foundation to enhance support for each organization. ○ Coordinate a group to draft a Grievance Resolution Process and send it for legal review.

	<ul style="list-style-type: none"> • S. Ottley <ul style="list-style-type: none"> ○ Present current building plans to the City of Chelan and discuss water needs with the EMS build. • A. Edwards <ul style="list-style-type: none"> ○ Initiate a high-level meeting with CVCH, including Admin, Board Chair, and Vice Chair. ○ Reach out to facilitator Alan to schedule a timeframe for Strategic Planning. ○ Inform Board members about the city's voting on the Conditional Use Permit (CU-P). • W. Kenck <ul style="list-style-type: none"> ○ Send dates to Governance Committee to draft an Agenda for the Community Forum.
10. Public Comment	<ul style="list-style-type: none"> • No Public Comment
11. Executive Session	<ul style="list-style-type: none"> • J. LaPorte announced Executive Session at 4:15 pm for 45 minutes RCW 42.30.110(1)(g) to Evaluate the performance of a public employee and RCW 42.30.110(1)(o) To consider information regarding quality improvement committees under RCW 70.41.205 <ul style="list-style-type: none"> ○ L. Withrow extended the Executive Session 30 minutes ○ L. Withrow extended the Executive Session 30 minutes ○ L. Withrow extended the Executive Session 15 minutes ○ L. Withrow extended the Executive Session 15 minutes ○ L. Withrow extended the Executive Session 15 minutes ○ L. Withrow extended the Executive Session 15 minutes
12. Adjournment	<ul style="list-style-type: none"> • No action was taken as a result of the Executive Session • J. LaPorte adjourned the meeting at 7:05 pm

Attest:

Mary C Murphy
[Mary C Murphy \(Apr 29, 2024 13:09 PDT\)](#)
M. Murphy, Secretary

Aaron C Edwards
[Aaron C Edwards \(Apr 29, 2024 11:38 PDT\)](#)
Aaron Edwards, CEO

Wendy Kenck
W. Kenck, Executive Assistant











BOC Minutes 03.26.24

Final Audit Report

2024-04-29

Created:	2024-04-29
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-  Document created by wendy kenck (wkenck@lcch.net)
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-  Signer aedwards@lcch.net entered name at signing as Aaron C Edwards
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-  Signer mmurphy@lcch.net entered name at signing as Mary C Murphy
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