



**Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Minutes 8/24/2021**

Commission Attendance:

(not present present)

- | | | |
|--|--|---|
| <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 | Cheryl Cornwell, CFO | Agustin Benegas, Communications |
| Jaime Minnock, CNO | Dave Yackell, QHR | Ross Hurd, CIO |
- Recorder:** Kylie Schmitz

Item	Topic/Action
1. Call to Order & Review Agenda	The meeting was called to order at 1:30 pm. M. Murphy read the mission. Agenda items 5A and 7C were removed.
2. Public Comment	None
3. Chair's Report	M. Murphy congratulated Ray Eickmeyer, George and team for hard work done to receive an EMS grant. M. Murphy stated that due to COVID activity in the area meetings will be virtual, attendance and participation is encouraged.
4. Consent Agenda	<i>A motion was made by J. LaPorte to approve the minutes and bad debt and accept all other items, seconded by M. Signorelli. Motion carried.</i>
5. Presentations	Dave Yackell, QHR, provided the annual QHR report. A new analysis is being performed with expected completion by September 3 rd .
6. Board Policy	A. The Tort Claims policy was presented. Washington RCW requirement to have the Board approve the authority for this policy. Suggestion was made to create the email: compliance@lcch.net instead of using a direct employee email. Policy will be presented for approval at September meeting.
7. Old Business	A. G. Rohrich provided an update on the Heritage Heights lease amendment. A request was made to have more time and consider re-writing the lease. M. Signorelli will work with G. Rohrich and legal. Risk analysis and conditions of maintenance were brought up as important factors to seek legal expertise. B. A virtual Strategic Planning Retreat is scheduled for September 23 rd . Commissioners should send G. Rohrich recommendations for community stakeholders.
8. New business	A. The Gallup survey was conducted in July. Overall improvement of employee engagement across the organization. B. G. Rohrich shared that in compliance with the vaccination requirements LCH will be sending out a policy regarding exemptions. C. M. Murphy emphasized the Board Improvement Plan as pertaining to the following main responsibilities: fiduciary, strategic and generative.

D. M. Murphy encouraged Commissioners to seek WSHA Governance Certification and challenged all to learn more about external factors affecting LCH.

9. Reports

A. C. Cornwell presented the July financial report. \$3.38 million was forgiven from the PPP monies, and LCH expects \$2.6 million back from the cost report. The Finance Committee is recommending engagement of a service contract with Kronos payroll and HR functions, as well as scheduling and additional services interchangeable within the two contenders for EHR. If approved the rollout is expected to take six months.

A motion was made by F. Miller to accept the July financials, seconded by M. Signorelli. Motion carried.

A motion was made by J. Jaech to approve the service contract with Kronos, seconded by J. LaPorte. Motion carried.

B. G. Rohrich provided the Facilities Report. Structural steel is arriving soon, this Friday marks the first concrete pour. M. Murphy requested that the transition plan be presented to the Board. Questions arose regarding pre-construction budget what was to be included in the bond. C. Cornwell will address clarifications at the September Finance Committee meeting.

C. The monthly CEO report was included in the packet. This report shows a summary of financials already presented to the Board. G. Rohrich will be attending the City Council meeting tonight along with M. Murphy and J. LaPorte to ask for consideration on refunding some of the hookup fees for the new hospital project. G. Rohrich clarified that Commissioners are not included in the state vaccination requirements. He also shared that a new executive assistant will be starting September 1 and DNV recently conducted a survey, LCH received fewer discrepancies than the previous survey, a huge win for the team and organization.

D. The Strategic Plan Dashboard was included in the packet. Swing Beds are trending the opposite direction as planned due to LCH admitting more acute patients. J. Minnock provided COVID updates within the facility.

E. R. Hurd provided an IT security update.

10. Public

Comment

11. Roundtable

12. Executive
Session

At 3:35 pm M. Murphy announced a 5-minute break, after which the Board will convene to Executive Session to review quality reports and compliance data. G. Rohrich and C. Cornwell were invited to join. 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 45 minutes.

At 4:22 pm M. Murphy requested a 15-minute extension.

At 4:44 pm Commissioners returned to open session.

A motion was made by J. Jaech to direct M. Murphy to communicate to Sandy Johnson that

the primary contacts for all business related to LCH be directed to G. Rohrich and C. Cornwell, seconded by F. Miller. Motion carried.

13. Adjournment The meeting was adjourned at 4:46 pm

Attest:

Fred Miller, Secretary

Cheryl Cornwell, CFO, Interim CEO