

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
MEETING OF THE GOVERNING BOARD**

**MARCH 23, 2010 – LCCH BOARD ROOM
1:30 PM – 3:30 PM**

MEETING MINUTES

I. CALL TO ORDER

Mary Pat Scofield, Chairperson, called meeting to order at 1:30pm

Members Present:

Mary Pat Scofield, Chairman
David Dickes, Vice Chairman
Jim Wall, Secretary
Dennis Evans, Commissioner
Fred Miller, Commissioner

Members Excused:

Others in Attendance:

Kevin Abel, CEO
Celeste Thomas, Public Relations
Emmit Aston, LCCH Foundation
Jerri Dion, Business Office
Char Garton, Environmental Services
Wayne Cantwell, OR

Ross Hurd, CIO
Lisa Anderson, CNO
Terry Johnson, Plant Engineering
Karl Jonasson, EMS
Les Bowen, Chelan Mirror

II. REVIEW OF MISSION:

Our Business is Healthcare. Our Mission is to provide healing and wellness opportunities with care, compassion and dignity.

III. CONSENT AGENDA:

It was m/s/c to approve the Consent Agenda as presented

1. Board Minutes of February 23, 2010
2. Financial & Business Office Report
3. Vouchers/Warrants: \$541,923 in payroll #76652 to #76689; \$698,853 in accounts payable and payroll, registers #169100 to #169424.
4. Write-Offs: \$113,684.36 in bad debts for referral to collections agency(ies) per LCCH policy, Charity Care: \$13,920.45 and \$1,055.73 in Bankruptcy with combined total of \$128,660.54.

IV. REPORTS/PRESENTATIONS

STATE OF THE HOSPITAL REPORTS

CEO Report – Kevin Abel, CEO

Kevin provided brief report on the March 22nd Board Retreat, the Sanctuary, as a subgroup, will develop a 3-5 year strategic plan and goals.

The Stehekin School District is requesting RN services as required by the district. The Board is supportive of moving forward with MOU as long as hospital costs are covered.

MEETING MINUTES (continued)

Quality & Risk Management – Kevin Abel, CEO presenting for Dee Cook, CQO

A quilt made and donated by a patient, will be auctioned off and proceeds will go to the Sanctuary to purchase art supplies. Kevin read a thank you note from a patient.

Chief Nursing Officer – Lisa Anderson, CNO

Manson School District has asked that LCCH participate in a mock interview process for students, Lisa will provide update in April.

LCCH nurses, technicians and CNA's will be using an online education site (RN.com) for continuing education credits.

Dr. Woods' RN assistant will be leaving in April. We will be looking to fill the position as soon as possible.

Chief Medical Officer – Kevin Abel, CEO presenting for Dr. John Kremer, CMO

The Ultrasound lease has expired, the new equipment under consideration will have echo capabilities for Cardiology. Cardiologist Dr. Murray will attend the Medical Staff meeting on April 13th and will also take a tour of the hospital.

Chief Information Officer – Ross Hurd

It is still unknown how we will receive stimulus money to Washington State. IT is very busy with digital projects.

Chief Financial Officer – Kevin Abel, CEO

Kevin provided overview of monthly and YTD financials. Net income was \$(73,525) for the month of February.

Chief Executive Officer/Administrator – Kevin Abel, CEO

Interviews for CFO candidates have been scheduled for March 29th, 30th and 31st. Kevin will provide update to Board in April.

The Continuum of Care group is taking the lead on putting together a guide for seniors. The guide "Pathways" will provide information regarding Healthcare & Wellness, Housing & Care Services and Government Programs & Assistance.

In closing Kevin provided an update on the EMS Levy.

V. OLD AND NEW BUSINESS

A. Action Items: It was m/s/c to approve:

1. R. 458 Terminate current Money Purchase Plan
2. R. 459 Authorize matching funds to 403B
3. Credentialing of Docs: Amy Hutton, MD (2yr), Ivan Pawlowicz, MD (2yr), Linda Stand, MD (2yr), Myron Whitehead, MD (2yr), Nancy Espelin, PA-C (6 month Provisional approved with condition that Dr. Tagge has signed off on privileges)

Upcoming meetings: April 27, 2010 Board Meeting

MEETING MINUTES (continued)

B. OTHER BUSINESS

AUDIENCE:

Emmit Aston announced new officers for the Foundation Board.

Karl Jonasson announced the recording of a mock trauma incident, a class project of a Manson school senior, which will take place April 9th.

No further comments or discussion from audience.

ADJOURNMENT:


Meeting adjourned 2:20pm

Submitted:

Board Secretary

Date

Attest:



Kevin Abel, CEO

4/27/10

Date