

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL MEETING OF THE GOVERNING BOARD
May 5, 2009 – LCCH BOARD ROOM
1:30 PM – 2:30 PM**

SPECIAL 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
Fred Miller

Members Excused:

None

Others in Attendance:

David Bernier, Chief Executive Officer
Kevin Abel, Chief Financial Officer
Lisa Anderson, RN, Chief Nursing Officer
Karl Jonasson, Director, EMS
Agustin Benegas, QA & Planetree Coordinator
Steve Byquist, GoLakeChelan
Rusty Stamps, Deputy Fire Chief
Ron Hayward, Interim Fire Chief

Toni Gomez, Executive Assistant
Nancy Young, Director Human Resources
Dee Cook, Chief Quality Officer
Celeste Thomas, Village Communications
Judy Moser, Credit Services
Emmit Aston, LCCH Foundation
Jennifer Marshall, KOZI Radio

II. REVIEW OF MISSION & VISION

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

III. SPECIAL AGENDA

A. Review & Approve New Hospital Construction Program Timeline

Dave Bernier, CEO, addressed the Commissioners with the current timeline for the replacement hospital. Given that the replacement hospital is a work in progress, there is much more work to be accomplished before any decisions can be made. Dave would like to delay the program for about 6 months until such time we can get valid input from residents, get more finite plans from the architect, and have an opportunity for better marketing activities.

B. Review & Approve EMS/ED Replacement Levy Timeline

Kevin Abel, CFO, briefed the Commissioners that the 10-years replacement Levy expires on December 31, 2010. In 2000, the Commissioners approved a Levy amount of 50 cents per \$1,000.

With the complexity of issues currently faced with (hospital construction project and EMS Levy to sustain our financials), it was recommended that the EMS Levy be moved up one year to

2009. The County Auditor was consulted and moving the Levy to 2009 would shave one year off the existing levy.

Kevin reviewed financial data with the Commissioners and proposed that they support a 45 cents per \$1,000 valuation Levy for the August 18, 2009, Primary Election. After considerable discussion amongst the Commissioners, it was unanimous vote amongst the Commissioners to support the Levy at 45 cents per \$1,000 valuation.

C. Resolution 440, Approval of EMS Replacement Levy

A. **Action Items; it was m/s/c to:** Approve Res. 440, Approval of EMS Replacement Levy

a. **OTHER BUSINESS**


A. **Audience: None**

b. **ADJOURNMENT**

With the conclusion of the Special Meeting, the Commissioners recessed at 2:39 pm.

Submitted:

Attest:



Board Secretary



Administrator/CEO

5-26-09

Date

5-26-09

Date