

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

**JULY 27, 2010 – LCCH BOARD ROOM
1:30 PM – 3:30 PM**

MEETING MINUTES

I. CALL TO ORDER

David Dickes, Chairman, called meeting to order at 1:30pm

Members Present:

David Dickes, Chairman
Jim Wall, Vice Chairman
Dennis Evans, Secretary
Fred Miller, Commissioner
Tom Warren, Commissioner

Members Excused:

Others in Attendance:

Kevin Abel, CEO
Toni Gomez, Exec Asst to CEO
Viola Babcock, CFO
Dr. John Kremer, CMO
Ross Hurd, CIO
DeLynn Cook, CQO
Lisa Anderson, CNO
Emmit Aston, LCCH Foundation
Jane Jedwabny, Sanctuary
Judy Moser, Credit Services
Kerry Stewart, House Supervisor

Cherie Lewman, HIMS
Sue Young, Sterile Processing
Agustin Benegas, QA Asst.
Jerri Dion, Business Office
Terry Johnson, Plant Engineering
Tara Hensley, HIMS
Lorretta Sparks, OR Coordinator
Celeste Thomas, Marketing/Public Relations
Lee Tinsley, Compliance Officer/UR/Infection Control
Marie Richerson, Child Birth Coordinator

REVIEW OF MISSION:

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

II. CONSENT AGENDA:

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

1. Board Minutes of June 15, 2010 with approved correction
2. Financial & Business Office Report
3. Vouchers/Warrants: \$803,056.42 in payroll #76787 to #76836; \$818,813.73 in accounts payable and payroll, registers #170456 to #170961.
4. Write-Offs: \$115,052.04 in bad debts for referral to collections agency(ies) per LCCH policy, Charity Care: \$ 18,049.22 with combined total of \$ 133,101.26.

III. REPORTS/PRESENTATIONS

SPECIAL REPORTS:

WSHA/RHQN Recognition Awards – Kevin presented the following awards to staff.

- Public Report of Healthcare Data – Cherie Lewman and Tara Hensley
- Best Practice Superstar Status for providing care to heart failure patients – Dr. Kremer
- Labor Induction Guidelines – Marie Richerson
- Best Practice in Cardiac & Stemi care – Kerry Stewart
- Implementing the Surgical Checklist – Lorretta Sparks

- Most Wired Small & Rural – Ross Hurd

On behalf of the Board, Commissioner Dickes congratulated the staff on their awards.

STATE OF THE HOSPITAL REPORTS

Chief Quality Officer - Dee Cook, CQO

Dee presented her report on the Quality Dashboard for the first quarter, which will be posted on the LCCH homepage/website under the Hospital Information tab - Quality, Nothing Less.

A few patient survey comments were shared with the Board and audience. Dee stated the surveys are reflecting an overall satisfaction with care and services provided at LCCH.

Dee provided an update on the following Planetree projects; staff has done a great job with transforming Room five in the ER, into a kid friendly room with a jungle theme atmosphere and will be moving forth with the task of repainting room 210 on the med surge unit.

Chief Nursing Officer – Lisa Anderson, CNO

Lisa reported the ER and med surge unit have been exceptionally busy the last several weeks and gave credit to her nursing staff for doing a great job.

With the recent donation from Guild E, LCCH has new equipment for newborn hearing screening tests. Test results on screenings are more accurate and numbers have gone up. LCCH will be mentioned in Department of Health article regarding Early Hearing Loss Detection Diagnosis and Intervention (EHDDI) program.

Lisa announced and congratulated Rachael Hill and Lisa Wooton on passing their RN Boards.

Chief Medical Officer –Dr. John Kremer, CMO

Dr. Kremer provided an update on collaborations with Wenatchee Valley Medical Center. Ross Hurd, CIO and Sue Young, Radiology Manager have been working with WVMC to resolve transmission concerns and issues which are effecting readings of echo images.

In closing Dr. Kremer stated census in the ER were up adding that LCCH has had more traumas this year than ever seen in the past.

Chief Information Officer –Ross Hurd, CIO

Ross provided update on WVMC Cardiology. Dr. Murray is pleased with our imaging software and stated the quality of studies being taken meet requirement standards.

Ross proudly announced that LCCH was recognized in Hospital and Health Network magazine as a “Most Wired” Small & Rural organization for 2010. Ross was able to represent LCCH at the award ceremony, accepting the award on behalf of the hospital. Approximately 6000 hospitals are members of the AHA (American Hospital Association), which presented LCCH and twenty-four other organizations with this prestigious award.

Chief Financial Officer – Viola Babcock, CFO

Viola presented current financial reports. Net income was \$231,726 for the month of June. Year-to-date net income was \$81,080.

Chief Executive Officer – Kevin Abel, CEO

Kevin presented the following updates:

- Discussion around the Smart Liposuction equipment will be postponed for six months as national indicators show liposuction treatments have declined due to the economy.
- Our current operating system for Pyxis is outdated and will not be supported by Microsoft in the future, therefore we will be upgrading the system in January 2011.
- Heritage Heights 2010 Annual Report is complete, CTED requirements are being met.

- Brewster Hospital will be asking voters to approve new tax levy at the maximum levy rate of .75cents per \$1000.
- Dr. Kremer is hosting tours of the facility for ER residents interested in employment at LCCH. LCCH would like to recruit ER Physician for 2011.

Construction of the new Coulee Medical Center is near completion; the 68,000 sq. ft. facility will house 24 beds and 22 bays for medical staff offices. Cost of construction was under \$25M. Kevin suggests that the Board and he visit Coulee Medical Center and tour the new facility. Kevin met with Barry Leahy and architects to discuss cost and floor plan options for future hospital construction. Architects will redo plans based on lower footage, at no charge. Martin Nelson & Associates will look at finance options.

IV. OLD AND NEW BUSINESS

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

1. Res #461 - Excess Surplus
2. Res #462 - New signers for Lake Chelan Community Apt. Bank Account
3. Res #463 – Interlocal Agreement with Fire District No. 5
4. Credentialing of Docs: Cardiologists; Dr. William Murray and Dr. Ralph Mack

V. OTHER BUSINESS

AUDIENCE:

Emmit Aston: Members of the Foundation board are meeting with other foundation entities to see how they manage organization responsibilities and duties. Emmit congratulated the hospital on receiving “Most Wired” award.

Tom Warren shared that his attendance in the new employee orientation process was an eye opening experience, adding it gave him an opportunity to meet individual department heads and learn about each of their departments.

EXECUTIVE SESSION:

3:00pm Commissioner Dickes announced Board members would convene into executive session for approximately 15 to 30 minutes to discuss legal matters in accordance with RCW 42.30.110.

Board of Commissioners extend executive session additional 30 minutes, adjourning at 3:59pm, with no action taken.

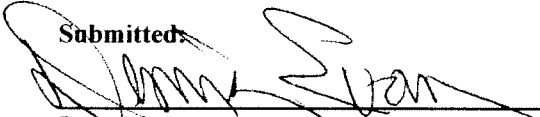
Public Session re-convened at 3:59pm with the following action taken:

ACTION: Resolution # 464 was added to agenda

It was m/s/c to approve Res # 464 Approval of minutes

VI. ADJOURNMENT:

Meeting adjourned 4:05 PM

Submitted: 
 Board Secretary

 Date

Attest:


 Kevin Abel, CEO

8/24/10

 Date