

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

**MAY 25, 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, Vice Chairman
Dennis Evans, Commissioner
Fred Miller, Commissioner

Members Excused:

Jim Wall, Secretary

Others in Attendance:

Kevin Abel, CEO
Toni Gomez, Exec Asst to CEO
John Kremer, CMO
Ross Hurd, CIO
Emmit Aston, LCCH Foundation
DeLynn Cook, CQO
Vita Monteleone, EMS
Amada Ballou, Heritage Heights

Terry Johnson, Plant Engineering
Jerri Dion, Business Ofc.
Lisa Anderson, CNO
Missy Fonseca, Materials Mgmt
Lee Tinsley, UR/Infection Control
Agustin Benegas, QA Asst
Nan Bolomey Heritage Heights BOD

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 April 27, 2010
2. Financial & Business Office Report
3. Vouchers/Warrants: \$529,314.82 in payroll #76722 to #76753; \$749,629.14 in accounts payable and payroll, registers #169817 to #170180.
4. Write-Offs: \$62,640.13 in bad debts for referral to collections agency(ies) per LCCH policy, Charity Care: \$3,726.76 with combined total of \$66,366.89

III. REPORTS/PRESENTATIONS

SPECIAL REPORTS:

1. Cynosure Smart Lipo – Dr. Kremer
Smart Lipo entails the use of a liposuction laser to destroy fat cells and coagulate the body tissues. The procedure is less invasive than traditional lipo suction treatments and patients show a faster healing and recovery time. The closest services for Smart Lipo are in Spokane and Seattle. With equipment cost estimated at approximately \$170,000, if LCCH were to offer the service, the procedure would be marketed on a “cash only” basis. With the Boards approval Kevin and Dr. Kremer research public interest and financials in having the service offered at LCCH.

2. **Foundation Retreat – Commissioner David Dickes**
Commissioner Dickes attended the Foundation’s Strategic Planning meeting, noting their long term plan coincides with LCCH. As with all long and short term planning, goals are constantly being reviewed and revised with time frames and are taken into account during the planning sessions. The Foundation is very supportive of LCCH and its plans for a new hospital; therefore they want to take a larger role in the long term range planning. Emmit Aston shared the Foundation looks to raise funds in its support of the project.

Judge Warren will attend the June LCCH Board meeting to provide further updates.

STATE OF THE HOSPITAL REPORTS

Chief Quality Officer - Dee Cook, CQO

Planetree Update:

- Lab has redone the blood draw area to make it more patient friendly, and the Ultrasound department is moving to a new location in the hospital.
- LCCH will participate in the Chelan Memorial Day parade. Flowers will be passed out to veterans honoring them for their service.
- We have also been asked to help out with the water stations for the Century Challenge (Rotary) again this year. If interested in helping out as a volunteer contact Dee or Agustin.
- LCCH will be starting up the Chaplain program. Chaplains will take weekly on-call rotations. Policy & Procedures have been written and are currently being reviewed by the Chaplains.
- A representative from the Rural Hospital Quality Network (RHQN) visited our facility for a pre DOH site visit, departments are making recommended changes.
- Dashboard – Washington Self Insured Mike Lowery was in for a yearly safety walk through, LCCH scored a 97%. Last year was 91%.

Chief Nursing Officer – Lisa Anderson, CNO

Two students from Wenatchee Valley College will be precepting at LCCH; Extra staff will be scheduled to work Memorial Weekend.

Chief Medical Officer –Dr. John Kremer, CMO

T-System went live this week and has already proved to be a benefit in the process of checking in patients for The Sanctuary. Memorial Weekend will be a true test of how the system will work in the ER under a paperless environment. Dr. Kremer will be meeting with the review committee prior to the upcoming weekend, to discuss issues with the system that have surfaced thus far to better prepare for the busy weekend.

Dr. Kremer had discussions with Mark Trump, Orthopedic Surgeon regarding possible services and surgeries at LCCH. Space contract for Dr. Murray, Cardiologist is in process. Estimated start date for Dr. Murray is June 14.

Chief Information Officer – Ross Hurd, CIO

Providers have been busy learning various EMR application systems (T-System, GE Centricity Clinical EMR and CPSI). Ross informed the Board that under Stage 1 of the stimulus funding project we have met 21 of 22 objectives, noting that most of the larger hospitals have met only 2 of the required objectives. The reporting of objectives, which we currently do manually, remains to be completed. In closing Ross provided brief overview of his attendance at the CPSI Regional Conference.

Chief Financial Officer – Kevin Abel, CEO

Kevin presented monthly and YTD financials. Net income was \$30,275 for the month of April. Year-to-date net income was (\$217,943).

The Lake Chelan Community Apartments audit has been completed, Kori Riblett of the Wenatchee Housing Authority will present next month.

Chief Executive Officer – Kevin Abel, CEO

Viola Babcock has accepted the CFO position and will start June 16, 2010. The EMS Levy passed with a final voter approval of 68.4%. Voter turnout was much higher than that of the previous bond election.

IV. OLD AND NEW BUSINESS

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

1. Officers: David Dickes, Chairman, Jim Wall, Vice Chairman, Dennis Evans, Secretary
2. Resolution 460 regarding Heritage Heights Resolution 18
3. LCCH Strategic Plan 2010
4. Credentialing of Catherine Bray, MD (2y Consulting-Ordering tests only), Katherine Hevly, APRN (2 yr Reappointment)

V. OTHER BUSINESS

AUDIENCE:

Commissioner Dickes commented on LCCH Strategic Plan noting the plan does not touch on wellness or preventative care, he would like for us to look into what opportunities there are for the future.

EXECUTIVE SESSION:

2:50PM Commissioner Dickes, Chairman announced Commissioners would convene into executive session for approximately 10 minutes to evaluate qualifications of candidate for open Board Commissioner position in accordance with RCW 42.30.110. Commissioners re-convened into public session at 3:03PM, with no action taken.

VI. ADJOURNMENT:

Meeting adjourned 3:05PM

Submitted:

James R. Wall
Board Secretary

6-15-10
Date

Attest:

Kevin Abel
Kevin Abel, CEO

6-15-10
Date