

CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
MEETING OF THE GOVERNING BOARD
January 22, 2008
LCCH BOARD ROOM
6:00PM – 8:00PM

Mission:

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

Vision: Lake Chelan Valley will be a community where all individuals have the opportunity to reach their highest potential for health. We maintain an unyielding focus on service to our community, patients, their families and to each other striving to exceed expectations. We create a compassionate and healing environment that promotes excellence by recognizing and supporting the unique contribution of all who serve here.

CALL TO ORDER

Mary Pat Scofield, Chairperson, called meeting to order at 6:01 PM.

Members Present:

Mary Pat Scofield, Chair
David Dickes, Vice Chair
Fred Miller
Dennis Evans

Members Excused:

Jim Wall, Secretary

Others in Attendance:

David Bernier, CEO
Toni Gomez, Administrative Assistant
Lisa Anderson, CNO
MaLisa Mudgett, CFO
Jerri Dion
Ed Swenson

Terry Johnson, Plant Engineering
Karl Jonasson, EMS
Dennis Ashmore, Chelan Fire District
Greta Griffith
Judy Moser
Kathy Jones

MOTION:

It was moved, seconded and carried to accept the minutes of the December 18, 2007 Board Meeting and December 22, 2007 Special Executive Board Meeting as presented.

REPORTS/PRESENTATION:

Quality Assurance/Risk Management CQI Report – Kreann Hunter

- David Bernier informed the board of Kreann Hunters absence noting the CQI meeting for Wednesday, January 23rd has been cancelled.

Business Office Report – MaLisa Mudgett, CFO

- Draft Income Statements were distributed to Board members for their review; adjustments are being made, once completed final report will be presented to the Board for approval. MaLisa provided an overview of hospital finances; YTD Contractual (35%), net

income (+147K for month), LTGO payments and tax collections, cash flow, bad debt, charity care and A/R days for the month of December (77.82), although the ARC Unit showed a 30% decrease in patient admittance, hospitals over all revenue for the month was highest recorded.

Nursing Services Report – Lisa Anderson, CNO

- Hospital Staff will be meeting once a month during lunch to discuss Patient Centered Care. Lisa will be discussing topic on a weekly basis at nurses meeting for input and feedback. Board members will be added to email list noting meeting dates and times.
- Lisa will make daily visits to patients asking for them for input regarding their care.
- In an effort to reduce burnout of nurses, Lisa has been working with staff to workout new shift schedule which she will present to her staff at next nurses meeting on Wednesday.
- Todd Erickson has returned to LCCH and will be working on the “Wellness Programs” (i.e. parenting classes, community education on health matters) for the hospital. Todd will be networking with different service groups to get feedback on various programs that could be implemented. Brief discussion took place regarding “Healthiest State in the Nation” and Boards interest in LCCH organizing a health fair in the future.
- Lisa shared that the new EKG machine donated by the Guild is up and running in the ER.
- Lee Tinsley reported on indicators for hand washing, transfusion reactions, needle sticks, MRSA, and case mix.

CEO Report – David Bernier

- Phil Sandifer has been very helpful in bringing David Bernier up to speed with various meetings and committees recently formed. Feedback from staff surveys and Interim CEO reports to the Board have also been shared and discussed. As a guest speaker at the Rotary Club luncheon next week David will discuss healthcare in the Valley.
- Monday, January 14th David was presented with a \$10,500 donation from the Soroptomist Club, proceeds were from Chelan Chase fundraiser.
- An employee rally will be held in the cafeteria on Friday, January 25th at 8:00am and 4:00pm. David will introduce himself to staff, share his vision for the hospital and what he will bring to the table as our new CEO.
- Due to the Deer Park closure, Nancy has been in contact with the facility to discuss employment opportunities we may have for some of their displaced workers.
- Phil Sandifer provided Board Education to LCCH Commissioners, David Bernier CEO, MaLisa Mudgett CFO, Lisa Anderson CNO and Nancy Young HR Director. In addition to various topics of discussion, Phil provided draft boiler plate for Strategic Planning 2008-2009.

OLD AND NEW BUSINESS:

A. Resolution #412 to appoint David M. Bernier as Superintendent and remove Phil Sandifer as Interim Superintendent was presented to Board for review. Resolution to be approved at next months Board meeting.

B. Action Items:

It was Motioned, Seconded and Carried to approve:

1. Resolution 413 Distance Learning and Telemedicine Grant Agreement
2. Resolution #414 Authorizing contributions to Caribou Trail Professional Medical Service Group
3. Medical Staff By-Laws
4. Accept Vouchers/Warrants as presented: \$406,704.29 in payroll #75564 to 75594, \$592,017.30 in accounts payable and payroll registers #159222 to 159601,
5. Accept Write-Offs: \$40,158.02 in bad debts for referral to collections agency(ies) per LCCH policy. (Bad Debt: \$18,216.61, Charity Care \$21,941.41).
6. Credentialing of Privileges for:
 - Edward Farrar, MD (Orthopedic Surgery/Reappointment 2 years)
 - Louise Simons, MD (Family Practice/Reappointment 2 years)

OTHER BUSINESS

Audience:

- Karl Jonasson reported the EMS Department will be expanding with the hiring of additional staff (1 Paramedic, 1 EMT), EMS 1st response team and ambulance will be housed at the Chelan District 7 Fire Station, backup response team will remain housed at hospital and provide services as usual. Tentative start date for move is February 7th. Dennis Ashmore, Fire Chief stated it is his responsibility to open district building to utilize unused space and welcomes the opportunity to work with EMS Department in an effort to provide quicker response time and services to the community.
- Terry Johnson reported lowest bid for Generator came in at \$45,890 noting larger unit would require rewiring to accommodate power usage.

EXECUTIVE SESSION

Executive Session was convened at 7:30pm for the specific purpose of discussing risk management, legal and personnel issues.

ADJOURNMENT:

Regular session was reconvened at 8:30pm and immediately adjourned with no action taken.

Submitted:

Attest:

Board Secretary

Administrator/CEO

Date

Date