

CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
MEETING OF THE GOVERNING BOARD
June 30, 2009 – 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
Dennis Evans
Fred Miller
Jim Wall

Members Excused:

Others in Attendance:

Toni Gomez, Executive Assistant
Lee Tinsley
Emmit Aston
Char Garton
Carolyn Hood
Karl Jonasson
Marie Richerson
Wayne Cantwell
Sally Harper
Jerri Dion
Les Bowen, Lake Chelan Mirror

DeLynn Cook
Kathy Jones
Tina Parker
Tara Hensley
Celeste Thomas
Terry Johnson
Agustin Benegas
Missy Fonseca
Fran Hagen
Vita Monteleone
Ross Hurd, CIO

II. MOTION:

It was moved to approve the Consent Agenda as presented:

1. Minutes of May 26, 2009, regularly scheduled Board meeting
2. Vouchers/Warrants
3. Write-Offs & Charity

III. REVIEW OF MISSION & VISION

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

Commissioner Scofield, on behalf of herself and the Board, extended deepest sympathy to Jane Jedwabny and publically recognized Karl Jonasson, his team and the LCCH family for their professionalism in pulling together for Jane.

IV. REPORTS/PRESENTATIONS

State-of-the-Hospital Reports:

Special Presentation – Bernice McCully, Bonnie Newman and Karl Jonasson

Bank account has been set up for campaign donations and paperwork to state has been sent in. Several speaking engagements have taken place and more are scheduled for the upcoming month. The Foundation funded budget for public materials; mail outs, poster boards etc., Mary Pat thanked the Foundation for their support.

Chelan City Council will be sending out a Resolution of Support in support of the EMS Levy.

Celeste Thomas distributed to the Board copies of posters that will be going out to different ads on KOZI Radio and Go Lake Chelan who has been very supportive. In addition to ads etc., table will be setup downtown Chelan for 1st Friday in June and July.

IT – Ross Hurd, CIO

Ross stated there is a lot of stimulus money available for IT. We are still moving forward with EMR; installing system updates and interfaces to get stimulus refund. We have completed the electronic form portion, next is CPOE order entry (for Physician Orders) and OR management software for case cart, which needs to be completed by September 15, 2009.

The following interfaces are also on the list to complete:

- Interface with Quest Laboratory,
- System at Lake Chelan Clinic to communicate with our system,
- Nexgen (Columbia Valley Community Health System).

Quality & Risk Management – Dee Cook, CQO

Planetree Retreats are near completion, last training session is scheduled for July 18, 2009. Quarterly retreats will start September or October for new hires.

Taking over the Patient Safety Survey process has been a slow process but it is paying off, as we have gone from a 7% reporting response under Press Ganey services to 51% since we've taken over the process. The ER surveys are being handed out to patients by the registration clerks, outpatient surveys are still mailed out to patients for return response. We are getting a 95% return on third floor patient surveys.

In closing Dee shared she will be taking a six month Risk Management Course, which will be paid 100% by grant funds.

Chief Nursing Officer Report – Lisa Anderson, CNO

Lisa reported staff has been kept busy with second floor being full and having five deliveries since the weekend. Planning for the 2010 Women's Health Fair is in process, committee members will meet in July.

Training process will begin for all new nursing staff in July; training will entail nurses doing rounds on patients every couple of hours.

Chief Medical Officer Report – Dr. John Kremer, MD

Dr. Kremer gave PowerPoint presentation that he presented to Stehekin residents on June 6th.

Dr. Kremer, Kerri Ross-Kremer, ARNP and Karl Jonasson met with residences and visitors. While there they examined medical cache, and expired supplies were taken out of cache and will be replaced. Prescriptions can be called into pharmacies, EPIPENS, Lidocaine and Foleys will be made available.

Attendees of the meeting asked lots of questions and Dr. Kremer noted the desire of everyone is they do their part to “do good” and “do not harm”. Many people stated they want to help but are afraid that they may do something wrong.

Schedule of Physician/PA's future visits will be posted for residents and visitors. Although Columbia Valley Community Health would like to participate in process they are unable to do as they would have to take on additional malpractice insurance cost. Lake Chelan Clinic and PA's will be only ones to go up.

In closing it was mentioned that with the holiday weekend coming up we will be very busy in the ER, the Park Service will be available for assists in transports to and from Stehekin and a nurse is on hand at Holden (under Dr. Travers guidance/advise).

Chief Financial Officer Report – Karen Spurgeon reporting for Kevin Abel, CFO

Karen provided update on financials, copies of the yearly audit report for the Lake Chelan Apartments was distributed to the Board the Housing Authority will be added to a future Board meeting agenda to present operations report to Board.

The radio systems for MSU, ER and the nurses station, that was funded by grant, has been installed and is up and running,

Chief Executive Officer/Administrator Report – Mary Pat Scofield, Chairman

The following providers will be joining us:

- Dr. Pawlowicz, our new Psychiatrist, will start July 6, 2009, Dr. Pawlowicz has met with Dr. Kremer to discuss admits and focus of care for third floor patient in the addiction recover unit.
- Jeff England, new Physical Therapist will join us on August 1st, the PT room and adjoining offices are being readied for his arrival.
- John Arnold, PA-C will be work 1 day per week with the third floor patients at The Sanctuary and 2 days per week in the Wenatchee Specialty Clinic office.

July 1, 2009 a Special Board meeting will take place to meet with Barry Leahy, and representatives from CollinsWoerman regarding replacement hospital.

UPCOMING MEETINGS (* indicates change from regularly scheduled 4th Tuesday Board Meeting)

- July 1, 2009 - Special New Construction Workshop
- July 28, 2009 Regularly scheduled Board meeting

V. OLD AND NEW BUSINESS

1. Action Items: It was m/s/c to:
Approve Credentialing: Ivan Pawlowicz, Provisional appointment 6 month, Marc Meininger, OB/GYN Provisional 6 month, *(Tammam Nehme removed from list was listed in error)
2. Approve Surplus of EMS Vehicle to Fire District 7; Karl Jonasson to draw up Inter Local Agreement for Kevin Abel's review prior to submission to Board for approval.

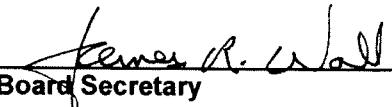
VI. AUDIENCE:

- Carolyn Hood shared information about the Workers Compensation Contest.
- Karl shared that two on-call staff members will be coming back to Chelan, EMS department responded to 20 calls over the holiday weekend, and the new gurney, which was paid 100% by grant moneys, has come in and is in use.
- Emmit Aston informed the Board there is a new member to the Foundation Board and another opening is coming up anyone interested in becoming a Board member can contact he or any of the other members for further information. The Foundation will be adopting new P&Ps Board retreat will be at Campbell's. In closing Emmit shared that the Annabell Fletcher family donated \$5000.00 which is to go to LCCH hospital nursing education fund and a \$1500 donation was given for the purchase of benches for the hospital memorial garden, with the approval to move to the new facility.

VII. ADJOURNMENT

The Commissioners adjourned at 2:45pm with no executive session.

Submitted:



Board Secretary

7-28-09

Date July 28, 2009

Attest:



Acting Administrator/CEO

6-8-09

Date August 6, 2009