



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS
d/b/a Mid-Valley Hospital
March 28, 2017

PRESENT:

Gary Oestreich, Chairman
Jerry Bowes, Vice-Chairman
Yusuf Quidwai, Member

Evon LaGrou, Member
Brent Yusi, Member

STAFF:

Mike Billing, Administrator
Becky Corson, Clinic Administrator
Megan Barton, Administrative Assistant
(scribe)

Holly Stanley, CFO
Rebecca Christoph, DPCS

REGRETS: Randy Coffell, HR Director; Emily Miller, Chief of Staff

GUESTS: None.

I) CALL TO ORDER: 5:30 p.m. by Chairman Oestreich in Room C/D of the Family Medical Building..

- A) Chairman Oestreich welcomed everyone to the meeting.
- B) Changes to Agenda: **None**.

II) CLINIC REPORT: Ms. Corson provider a verbal report. Dr. White has been well received by everyone including staff. Mr. Billing added that Dr. Lamberton is taking call for three weekends. Locum physicians are no longer scheduled.

III) COMMISSIONER COMMITTEE/LIAISON REPORTS:

- A) Finance: Did not meet.
- B) Facilities/Equipment: Did not meet.
- C) Internal Relations: Did not meet.
- D) External Relations: Commissioner LaGrou provided a verbal report. The Stryker Orthopedics representative attended the meeting to discuss collaboration on advertising. It was noted Dr. White is fluent in Spanish. Advertisements are being *developed*
- E) Executive: Did not meet.
- F) Search Committee: A new candidate is scheduled for interview on Thursday, March 30th at 7:30.

IV) MEDICAL STAFF REPORT: No report.

V) OLD BUSINESS: None.

VI) NEW BUSINESS:

- A) Approval of Minutes: March 14, 2017 meeting minutes: Commissioner Quidwai moved to approve the minutes as presented. Commissioner LaGrou seconded, and the motion passed unanimously.
- B) Approval of Special Minutes: March 21, 2017 meeting minutes: Commissioner Quidwai moved to approve the minutes as presented. Commissioner LaGrou seconded, and the motion passed unanimously.
- C) Bad Debt & Healthcare Assistance Program (HAP): Commissioner Quidwai moved to approve Mid-Valley Hospital HAP of \$49,454.29 and bad debt of \$84,807.26 for a total of \$134,261.55, dated March 28, 2017. Commissioner LaGrou seconded, and the motion passed unanimously.
- D) February 2017 Financials: Ms. Stanley reviewed the submitted report noting a positive increase to revenues. MRI's were up 17% over the previous months. Higher observation and swing bed days were reported in February. Jan 23 orthopedic surgeries, so far in March there have been 28. An MRI tech has been hired. Locum coverage continues for the Emergency Department. Locums are also being utilized for Acute Care and OB. Clinic numbers are up 86%.
- E) Resolution 572 - Surplus of Assets: Commissioner Quidwai moved to approve Resolution 572- Surplus of Assets as presented. Commissioner Bowes seconded and the motion passed unanimously.
- F) February 2017 Patient Stats: Mr. Billing provided an overview of the submitted report.

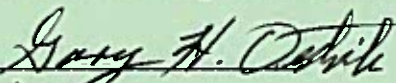
VII) COMMENTS/ANNOUNCEMENTS:

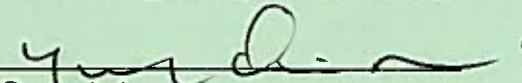
- A) Next regularly scheduled Board Meeting: April 11, 2017
- B) Hospital Foundation Meeting is scheduled for Wednesday, March 29th at 4:00. Commissioner LaGrou provided an update.

VIII) EXECUTIVE SESSION: RCW 42.30.110(g) Chairman Oestreich called for a 5 minute break to resume the meeting at 5:55 p.m. and entered into Executive Session for 2 minutes to discuss personnel and credentialing. The board reconvened into regular session at 5:57pm.


Commissioner LaGrou moved to approve the credentialing files as presented. Commissioner Yusi seconded the motion which passed with a unanimous vote.

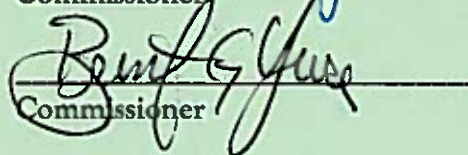
IX) Adjourn: Commissioner Quidwai moved to adjourn the meeting. Commissioner Bowes seconded, and the motion passed unanimously. The meeting was adjourned at 5:58 p.m.


Chairperson


Commissioner


Vice Chairperson


Commissioner


Commissioner