



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
SPECIAL BOARD OF COMMISSIONERS
d/b/a Mid-Valley Hospital
April 4, 2017
Family Medical Building, room C & D

PRESENT:

Gary Oestreich, Chairman
Jerry Bowes, Vice-Chairman
Brent Yusi, Member

Yusuf Quidwai, Member
Evon LaGrou, via FaceTime

STAFF:

Mike Billing, Administrator
Wendy Foth, HR Assistant (scribe)
Becky Corson, Clinic Administrator

Rebecca Christoph, DPCS
Dr. Miller, Chief of Staff
Randy Coffell, HR Director

GUEST(S): Christie Patterson; Aliya Quidwai, MVH ER/ICU Manager; Jay Patterson, MVH IT- Clinic

- I) CALL TO ORDER: 5:30 p.m. by Chairman Oestreich in the Family Medical Building room C/D.
- A) Chairman Oestreich welcomed everyone to the meeting.
 - B) Changes to Agenda: Executive Session after New Business
- II) CLINIC REPORT: Rebecca Corson, Clinic Administrator, reported that the clinic will need to update the program used for Electronic Medical Records. The current program will not be available after December 2017. Jay Patterson, IT for clinic, is looking into programs and getting bids. Commissioner Quidwai welcomed bids. Ms. Corson also reported the clinic telephone system needs updated as company that has system is going out of business. Commissioner Quidwai requested bids for this also. Jay is working on both.
- III) COMMISSIONER COMMITTEE/LIAISON REPORTS:
- A) Finance: No report.
 - B) Facilities/Equipment: No report.
 - C) Internal Relations: No report.
 - D) External Relations: No report.
 - E) Executive: No report.
 - F) Search Committee: Commissioner LaGrou stated they are gathering staff feedback of last candidate.
- IV) MEDICAL STAFF REPORT: Dr. Miller reported good feedback on Dr. White.
- V) QUALITY REPORT: Postpone to later meeting.

(VI) OLD BUSINESS: None.

(VII) NEW BUSINESS:

- A) Approval of Minutes: March 23, 2017 Special Board meeting minutes: Commissioner Quidwai moved to approve the minutes as presented. With Commissioner Boves' second the motion passed unanimously.
- B) Approval of Minutes: March 28, 2017 Board meeting minutes: Commissioner Quidwai moved to approve the minutes as presented. With Commissioner Boves' second the motion passed unanimously.
- C) Approval of Minutes: March 30, 2017 Special Board meeting minutes: Commissioner Quidwai moved to approve the minutes as presented. With Commissioner Yust' second the motion passed unanimously.

D) Bad Debt & Healthcare Assistance Program (HAP): Bad Debt & HAP was not available.

E) Resolution 573 - Appointment of Administrator: Commissioner Quidwai requested to pend Resolution 573-Appointment of Administrator as presented waiting on staff feedback. No motion was made.

i) Resolution declared dead for lack of motion.

(VIII) COMMENTS/ANNOUNCEMENTS:

A) Next regularly scheduled Board Meeting: April 25, 2017

(IX) EXECUTIVE SESSION: RCW 42.30.110(g) Chairman Oestreich called for a 5 minute break to resume the meeting at 6:00p.m. and entered into Executive Session for 8 minutes to discuss personnel and credentialing. The board reconvened into regular session at 6:08pm.

X) Adjourn: Commissioner Quidwai moved to adjourn the meeting. With Commissioner Yust's second, the motion passed unanimously. The meeting was adjourned at 6:13 p.m.

Christoph Oestreich
Chairperson

Joseph H. Bauer
Vice Chairperson

Emily
Commissioner

Tim
Commissioner

Bob Givens
Commissioner