



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3  
BOARD OF COMMISSIONERS  
d/b/a Mid-Valley Hospital  
May 9, 2017

PRESENT:

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

Evon LaGrou, Secretary  
Brent Yusi, Member

STAFF:

Mike Billing, Administrator  
Megan Barton, Executive Assistant (scribe)  
Rebecca Christoph, DPCS

Becky Corson, Clinic Administrator  
Randy Coffell, HR Director  
Holly Stanley, CFO

REGRETS: Dr. Emily Miller, Chief of Staff

GUESTS: Sue Deitz, Caravan Health via WebEx and phone

- 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: Extension of Administrator's Contract was added as Item I under New Business; Executive Session added to end of the agenda to discuss Personnel.
  - C) ACO Presentation by Sue Deitz, VP of Business Development, Caravan Health
    - i) Copies of the presentation were provided to the commissioners.
    - ii) Ms. Stanley to reach out to another hospital district for more information and will be reporting findings to the commissioners.
    - iii) Mr. Billing invited the commissioners to attend another meeting on Thursday, May 11<sup>th</sup> at 11:00am with John Gallagher and Eric Jensen of Regional Health Systems.
    - iv) Ms. Corson added that the Per Member per Month (PMPM) rate is based off of the Medicare patients only and not the full patient roster. (Ms. Deitz left the meeting at 6:10pm)
    - v) The Commissioners unanimously deferred the decision to move forward to the Hospital Directors dependent upon further research. A formal motion to approve the application will be considered at a subsequent meeting.
  
- II) **CLINIC REPORT:** Ms. Corson provided a verbal report including updates on the telepsychiatry services. The new telephone system is being installed today.

III) COMMISSIONER COMMITTEE/LIAISON REPORTS:

- A) Finance: No meeting was held.
- B) Facilities/Equipment: Commissioner Yusi provided an updated from the recent Apollo meeting including review of a walk-through of the project. He further noted that the kitchen will be closed for 30 days during the scheduled work.
- C) Internal Relations: No meeting was held.
- D) External Relations: The committee did not meet. The next meeting is scheduled for tomorrow at 3:45pm.
- E) Executive: No meeting was held.
- F) Search Committee: Commissioner LaGrou shared an update on the status of the new Administrator.

IV) MEDICAL STAFF REPORT: None.

V) QUALITY REPORT:

- A) Ms. Corson reviewed a presentation. Copies were provided to the commissioners.

VI) OLD BUSINESS: None.

VII) NEW BUSINESS:

- A) Approval of Special Board Minutes: April 26, 2017 meeting minutes: Commissioner Bowes moved to approve the minutes as presented. Commissioner Yusi seconded, and the motion passed unanimously.
- B) Approval of Board Minutes: April 26, 2017 meeting minutes:
  - i) Correction to the minutes under section III. D. sentence four to state "...Commissioner LaGrou provided an update."
  - ii) Commissioner LaGrou moved to approve the minutes as amended. Commissioner Bowes seconded, and the motion passed unanimously.

C) Bad Debt & Healthcare Assistance Program (HAP):

Commissioner Quidwai moved to approve Mid-Valley Hospital HAP of \$42,751.20 and bad debt of \$52,518.90 for a total of \$95,270.10, dated May 9, 2017. Commissioner LaGrou seconded, and the motion passed unanimously.

Commissioner Quidwai moved to approve warrants #045503 - #045508 in the amount of \$8,836.89 and direct deposit payroll included in accounts payable vouchers of \$414,716.65 for a net payroll of \$423,553.54 issued April 14, 2017. Commissioner LaGrou seconded, and the motion passed unanimously.

Commissioner Quidwai moved to approve warrants #045509 - #045513 in the amount of \$4,034.14 and direct deposit payroll included in accounts payable vouchers of \$399,300.47 for a net payroll of \$403,334.61 issued April 28, 2017. Commissioner LaGrou seconded, and the motion passed unanimously.

Commissioner Quidwai moved to approve vouchers #115902 - #116292 in the amount of \$2,345,734.40 and direct deposit payroll included in accounts payable vouchers of \$814,017.12 or a net payroll of \$1,531,717.28, issued May 9, 2017. Commissioner LaGrou seconded, and the



motion passed unanimously.

Commissioner Quidwai moved to approve construction fund voucher #000101 - #0000102 in the amount of \$1,219.93 issued May 9, 2017. Commissioner LaGrou seconded, and the motion passed unanimously.

D) Resolution 575 - Cancellation of Warrants: Commissioner Quidwai moved to approve Resolution 575- Cancellation of Warrants as presented. Commissioner LaGrou seconded and the motion passed unanimously.

E) Resolution 576 - Appointment of Administrator:

- i) Discussion on the appointment. Commissioner Quidwai motioned to introduce the resolution 576, seconded by Commissioner Bowes.
- ii) Discussion was opened. Mr. Coffell stated the RCW requires the resolution to be presented at one meeting and presented for motion and approval at the next meeting. Commissioner LaGrou entered the name and salary on the form. Resolution 576 will be brought before the board for final approval at the next meeting.

F) Resolution 577 - Surplus of Assets: Commissioner Bowes moved to approve Resolution 577- Surplus of Assets as presented. Commissioner LaGrou seconded and the motion passed unanimously.

G) Assessment of Need: Replacement of Fleet Vehicles:

- i) Mr. Billing reviewed the submitted request for two new fleet vehicles. The Facilities Committee will review the proposals prior to purchase.

H) Financial Presentation:

- ii) Ms. Stanley reviewed a financial presentation highlighting several key cost savings per department in 2016 and first quarter 2017.

I) Discussion on extension of current Administrator's contract.

- i) Commissioner Bowes motioned to approve the extension of the Administrator's contract. Seconded by Commissioner Quidwai. The board chose to move into Executive Session to further discuss. The motion was rescinded.

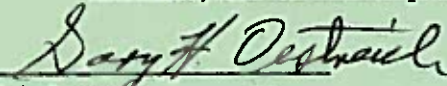
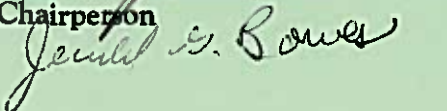
VIII) COMMENTS/ANNOUNCEMENTS:

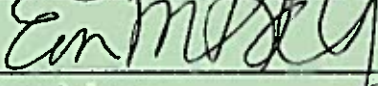
B. Next regularly scheduled Board Meeting: May 23, 2017

IX) EXECUTIVE SESSION: RCW 42.30.110(g) Chairman Oestreich called for a 5 minute break to resume the meeting at 8:00 p.m. and entered into Executive Session for 15 minutes to discuss personnel and credentialing. The board reconvened into regular session at 8:15 pm.

J) Vote to approve presented contract for Interim Administrator failed, 3-1. Motion failed.

X) Adjourn: Commissioner Bowes moved to adjourn the meeting. Commissioner Quidwai seconded, and the motion passed unanimously. The meeting was adjourned at 8:17 p.m.

  
Chairperson  


  
Commissioner

Jeall Bowes  
Vice Chairperson

Brend Gfuro  
Commissioner

Ken [unclear]  
Commissioner