



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS
d/b/a Mid-Valley Hospital
June 13, 2017

PRESENT:

Gary Oestreich, Chairman
Jerry Bowes, Vice-Chairman

Evon LaGrou, Secretary
Brent Yusi, Member

STAFF:

Alan Fisher, 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; Yusuf Quidwai, Commissioner

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: Removing F under Section III.

- II) CLINIC REPORT: Ms. Corson provided a verbal report including handouts on the Triple-Aim with whole person health. (Commissioner LaGrou arrived 5:32p) One aspect of the Triple-Aim to help patients become more involved in their healthcare.

- III) COMMISSIONER COMMITTEE/LIAISON REPORTS:
 - A) Finance: Commissioner Yusi provided a review of the recent meeting including purchasing new equipment for the laboratory and OB. These will be reviewed later in the meeting.

 - B) Facilities/Equipment: No meeting held.

 - C) Internal Relations: No meeting was held and is scheduled to meet tomorrow.

 - D) External Relations: Next meeting scheduled for Tuesday, June 20th.

 - E) Executive: No meeting held.

- IV) MEDICAL STAFF REPORT: None.

V) QUALITY REPORT:

A) Ms. Christoph reviewed the April Quality Report. Antibiotic stewardship continues to be an area of focus in collaboration with University of Washington TASP Force.

VI) OLD BUSINESS: None.

VII) NEW BUSINESS:

A) Approval of Board Minutes: May 23, 2017 meeting minutes:

i) Commissioner Bowes moved to approve the minutes as amended. Commissioner LaGrou seconded, and the motion passed unanimously.

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

Commissioner LaGrou moved to approve Mid-Valley Hospital HAP of \$36,401.11 and bad debt of \$20,376.62 for a total of \$56,777.73, dated June 13, 2017. Commissioner Yusi seconded, and the motion passed unanimously.

Commissioner LaGrou moved to approve vouchers #116293 - #116709 in the amount of \$2,246,814.11 and direct deposit payroll included in accounts payable vouchers of \$789,358.47 for a net payroll of \$1,457,455.64, issued June 13 2017. Commissioner Yusi seconded, and the motion passed unanimously.

Commissioner LaGrou moved to approve the LTGO fund voucher #700000 - #700001 in the amount of \$20,000.00 issued June 13, 2017. Commissioner Yusi seconded, and the motion passed unanimously.

Commissioner LaGrou moved to approve the construction fund voucher #000103 - #000105 in the amount of \$8,377.18 issued June 13, 2017. Commissioner Yusi seconded, and the motion passed unanimously.

Commissioner LaGrou moved to approve warrants #045514- #045520 in the amount of \$18,986.06 and direct deposit payroll included in accounts payable vouchers of \$384,354.71 for a net payroll of \$403,340.77 issued May 12, 2017. Commissioner Yusi seconded, and the motion passed unanimously.

Commissioner LaGrou moved to approve warrants #045521 - #045527 in the amount of \$7,266.02 and direct deposit payroll included in accounts payable vouchers of \$405,003.76 for a net payroll of \$412,269.78 issued May 26, 2017. Commissioner Yusi seconded, and the motion passed unanimously.

C. Transfer of General Funds to Construction Funds: Commissioner Bowes moved to (1) authorize the Okanogan County Treasurer to transfer \$6,907.59 from the General Expense Fund to UTGO Construction Fund 2015 to correct an error in the payment of a warrant issued on May 4, 2017 to Pac-Van Inc; (2) authorize the Chief Financial Officer to take all actions necessary to correct the error; and (3) ratify and confirm all actions of the Chief Financial Officer and other employees taken prior to the date hereof to correct this error." Commissioner LaGrou seconded, and the motion passed unanimously.

D) Reimbursement of Expenditures - 2017 LTGO Bond funds to General Funds: Commissioner Bowes motioned (1) authorize the Okanogan County Treasurer to transfer \$312,576.19 from the LTGO Plan Fund 2017 to General Expense Fund to reimburse prior expenditures pursuant to Resolution No. 567 and certain Internal Revenue Code and federal regulations, all as more fully described in the Tax Exemption and Nonarbitrage Certificate for the District's \$2,600,000 Limited Tax General Obligation Improvement and Refunding Bond, 2017, dated May 15, 2017; and (2) authorize the Chief Financial Officer to take all actions necessary to accomplish such reimbursement; and (3) ratify and confirm all actions of the Chief Financial Officer and other employees taken prior to the date hereof to accomplish such reimbursement. Seconded by Commissioner LaGrou and the motion passed unanimously.

E) May Personnel Report:

- i) Two new nurses have accepted offers.
- ii) One ER physician will be providing locum coverage and has expressed interest in

F) Assessment of Need: Panda Warmer:

- i) Ms. Christoph reviewed the assessment of need. Commissioner Bowes motioned to procure the panda warmer, with Commissioner LaGrou's second the motion passed unanimously.


G) Assessment of Need: Sysmex

- ii) Ms. Christoph reviewed the assessment of need for new laboratory equipment. Commissioner Bowes motioned to approve the assessment of need for Sysmex. With Commission LaGrou's second, the motion passed unanimously.

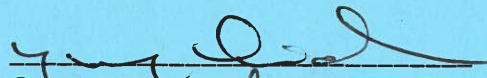
VIII) COMMENTS/ANNOUNCEMENTS:


B. Next regularly scheduled Board Meeting: July 11, 2017

IX) Adjourn: Commissioner Bowes moved to adjourn the meeting. Commissioner LaGrou seconded, and the motion passed unanimously. The meeting was adjourned at 5:55 p.m.


Chairperson


Vice Chairperson


Commissioner


Commissioner

Commissioner

