



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS
d/b/a Mid-Valley Hospital
July 11, 2017

PRESENT:

Jerry Bowes, Vice-Chairman
Evon LaGrou, Secretary

Brent Yusi, Member
Yusuf Quidwai, Commissioner

STAFF:

Alan Fisher, Administrator
Megan Barton, Executive Assistant (scribe)
Rebecca Christoph, DPCS
Dr. Emily Miller, Chief of Staff

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

REGRETS: Gary Oestreich, Chairman

GUESTS: None.

- I) **CALL TO ORDER:** 5:30 p.m. by Vice-Chairman Bowes in Room C/D of the Family Medical Building.
 - A) Vice-Chairman Bowes welcomed everyone to the meeting.
 - B) Changes to Agenda: Add Out of State Travel for MRI tech; remove Search Committee
- II) **ADMINISTRATOR REPORT:** Mr. Fisher provided a verbal report.
 - A) Staff forums have been scheduled for two weeks to allow staff the opportunity to meet with Mr. Fisher and share ideas. Times were scheduled to allow both day and night shift equal opportunity to meet with him.
 - B) Mr. Fisher has had several meetings with key community stakeholders and other healthcare agencies to discuss services and goals.
 - C) He continues to review potential cost savings measures for key departments including the Emergency Department and Housekeeping/Laundry.
 - D) Review of AR shows an average of 58 days. The team has identified areas in which we could potentially reduce 8 days of AR.
 - E) Choices Program has been launched.
 - F) Mr. Fisher shared a recent article in the Omak Chronicle citing the recent purchase of the Auto Pulse equipment. The article also included information on the MVH Foundation.
- III) **CLINIC REPORT:** Ms. Corson provided a verbal report citing Drs. Sleiman and Jaquish, both Family Practice, will be starting on August 14, 2017. Their schedules are ready to be filled and advertising for their service has started. Advertising flyers were handed out during the Healthy Youth Fair last weekend. Ms. Corson also reviewed a written report outlining the recent 2016 RHC Annual Program Evaluation.

IV) COMMISSIONER COMMITTEE/LIAISON REPORTS:

A) Finance: Commissioner Yusi asked Mr. Fisher and Ms. Stanley to provide an update. Dr. White is averaging 23 patients per day in clinic. His high quality of care and efficiencies in surgery have proven to be a cost savings to the hospital as a result of reduced OR time. Despite locum coverage continuing in several departments with staffing shortages the month reported very close to budget.

B) Facilities/Equipment: No report.

C) Internal Relations: Commissioner LaGrou provided a verbal report citing three policies were reviewed, two of which were approved. One policy was tabled in order to consolidate all related policies into one document.

D) External Relations: Commissioner LaGrou provided a verbal report. Several advertisements are planned including promoting the two new family practice physicians. Additional advertising is planned for MRI services. The MVH Stampede flag will again be included in the opening ceremonies. The Stampede event is being sponsored by the hospital Foundation.

i) Commissioner LaGrou provided an update on the MVH Foundation noting a Board Chair and a Treasurer have been selected. Next meeting is scheduled for July 12, 2017 at 5:30 pm in the Family Medical Building room C/D. The Foundation accepted a recent \$4,800 donation which was highlighted in this week's local paper.

E) Executive: No report.

V) MEDICAL STAFF REPORT: No report.

VI) OLD BUSINESS: None.

VII) NEW BUSINESS:

A) Approval of Board Minutes: June 13, 2017 meeting minutes:

i) Commissioner LaGrou moved to approve the minutes from June 13, 2017. Commissioner Yusi seconded, and the motion passed unanimously.

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

Commissioner Quidwai moved to approve warrants #045531-045532 in the amount of \$9,735.23 and direct deposit payroll included in accounts payable vouchers of \$416,232.54 for a net payroll of \$425,967.77, issued June 23 2017. Commissioner LaGrou seconded, and the motion passed unanimously.

Commissioner Quidwai moved to approve the warrants #0445528-045530 in the amount of \$8,763.02, and direct deposit payroll included in accounts payable vouchers \$391,078.57, for a net payroll of \$399,841.59 issued June 4, 2017. Commissioner LaGrou seconded, and the motion passed unanimously.

Commissioner Quidwai moved to approve vouchers #116710-117266 in the amount of \$2,482,192.52 including \$807,311.11 of direct deposit payroll, for a net voucher total of \$1,674,884.41 issued July 11, 2017. Commissioner LaGrou seconded, and the motion passed

unanimously.

C) Resolution 580 - Surplus Assets:

Commissioner Quidwai moved to approve Resolution 580 - Surplus Assets. Commissioner LaGrou seconded, and the motion passed unanimously.

D) June Personnel Report:

- i) Commissioner LaGrou posed a question on credentialing for providers. Mr. Fisher provided an update.

E) Out of State Travel for CFO and Controller

- i) Mr. Fisher reviewed the request for travel for the WiPfli conference which includes one free registration.

Commissioner Quidwai moved to approved costs, including any additional costs if incurred, for the out of state travel request. Commissioner LaGrou seconded, and the motion passed unanimously.

F) Out of State Travel for MRI Tech

- i) Mr. Fisher reviewed the request for travel for an MRI Tech to attend a Toshiba training in California. Toshiba will be covering all travel expenses except wages and meals.

Commissioner Quidwai moved to approve out of state travel for the MRI Tech. Commissioner LaGrou seconded, and the motion passed unanimously.

VII) COMMENTS/ANNOUNCEMENTS:

A. Commissioner Quidwai

- i) Commissioner Quidwai shared his thoughts on attending conferences and changing the regularly scheduled board meetings to once a month.
- ii) Conferences should be reviewed in advance to determine who should attend and what options there are for cost savings.
- iii) Discussion was held on the pros and cons of changing the regular board meeting schedule including board education opportunities, meeting structures, proposing the use of a consent agenda, and staff time to prepare for meetings. (Dr. Miller arrived 6:15 pm)

B. Medical Staff Report: Dr. Miller provided a verbal report.

C. Next regularly scheduled Board Meeting: July 25, 2017

- IX) Adjourn: Commissioner LaGrou moved to adjourn the meeting. Commissioner Yusi seconded, and the motion passed unanimously. The meeting was adjourned at 6:30 p.m.

Chairperson

Jessal Bowes

Vice Chairperson

Yusi Quidwai

Commissioner

Erin M. Kelly

Commissioner

Brent G. Yusi

Commissioner

the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.1 billion to 1.5 billion (United Nations 1998). This increase in the number of children in the world is expected to be particularly significant in the developing countries.

There are a number of reasons why the number of children in the world is expected to increase. One of the main reasons is the high birth rate in the developing countries. In many of these countries, the birth rate is still high, and this is expected to continue for some time. Another reason is the high life expectancy in the developing countries. As a result of this, the number of children in the world is expected to increase significantly in the coming decades.

The increase in the number of children in the world is expected to have a significant impact on the world's population. It is expected that the world's population will reach 6 billion by the year 2000, and this is expected to increase to 8 billion by the year 2050. This increase in the world's population is expected to be particularly significant in the developing countries, where the population is expected to increase from 3 billion to 5 billion.

The increase in the number of children in the world is expected to have a significant impact on the world's economy. It is expected that the world's economy will grow significantly in the coming decades, and this is expected to be particularly significant in the developing countries. This increase in the world's economy is expected to be particularly significant in the developing countries, where the economy is expected to grow from 1 billion to 3 billion.

The increase in the number of children in the world is expected to have a significant impact on the world's environment. It is expected that the world's environment will be significantly affected in the coming decades, and this is expected to be particularly significant in the developing countries. This increase in the world's environment is expected to be particularly significant in the developing countries, where the environment is expected to be significantly affected by the increase in the number of children.

The increase in the number of children in the world is expected to have a significant impact on the world's education system. It is expected that the world's education system will be significantly affected in the coming decades, and this is expected to be particularly significant in the developing countries. This increase in the world's education system is expected to be particularly significant in the developing countries, where the education system is expected to be significantly affected by the increase in the number of children.

The increase in the number of children in the world is expected to have a significant impact on the world's health system. It is expected that the world's health system will be significantly affected in the coming decades, and this is expected to be particularly significant in the developing countries. This increase in the world's health system is expected to be particularly significant in the developing countries, where the health system is expected to be significantly affected by the increase in the number of children.

The increase in the number of children in the world is expected to have a significant impact on the world's social system. It is expected that the world's social system will be significantly affected in the coming decades, and this is expected to be particularly significant in the developing countries. This increase in the world's social system is expected to be particularly significant in the developing countries, where the social system is expected to be significantly affected by the increase in the number of children.