



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS
d/b/a Mid-Valley Hospital
December 12, 2017

PRESENT:

Gary Oestreich, Chairman
Jerry Bowes, Vice-Chairman

Brent Yusi, Commissioner
Evon LaGrou, Secretary

STAFF:

Alan Fisher, Administrator
Randy Coffell, HR Director
Dr. Emily Miller, Chief of Staff
Megan Barton, Exec. Assistant (scribe)

Becky Corson, Clinic Administrator
Rebecca Christoph, DPCS
Holly Stanley, CFO

REGRETS: Yusuf Quidwai, Commissioner

GUESTS: Ellen Delaney, 2018 Commissioner; Brock Hires, Omak Chronicle Reporter

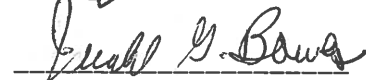
- I) CALL TO ORDER: 5:30 p.m. by Chairman Oestreich in Room C/D of the Family Medical Building.
- A) Acceptance/Changes to the Agenda:
 - i) No changes.
 - B) Approval of Minutes of November 28, 2017 Board Meeting:
 - i) **Commissioner Yusi motioned to approve the minutes from November 28, 2017. Commissioner Bowes seconded and the motion passed unanimously.**
- II) Consent Agenda
- A) **Commissioner Yusi moved to approve the consent agenda as submitted. Commissioner LaGrou seconded. With no further discussion the motion passed.**
- III) COMMISSIONER COMMITTEE/LIAISON REPORTS:
- A) Finance:
 - i) Assessment of Need: 0.5 FTE Chief Medical Officer
 - i. Mr. Fisher reviewed the changes in staffing for hospitalist and emergency room. By adding the CMO position it would allow for better oversight of providers throughout the hospital and clinic. Dr. Miller stated she agreed it would be a great improvement. Commissioner LaGrou asked for an update on the staffing changes. Mr. Fisher stated ERx will be staffing the ED physicians for a savings of \$400,000 annually. Dr. Thill has been involved. With these changes the hospital will save \$71,000 in recruiting fees for the two ER physicians that were being considered in addition to their annual salaries and benefits. Dr. Miller asked for clarifications as it relates to hospitalist coverage and oversight. Dr. Thill will be responsible for oversight of the hospitalists.

- B. Next regularly scheduled Board Meeting: January 9, 2018 at 5:30pm and will be the Annual Meeting
- C. Employee Christmas Lunch is December 20, 2017

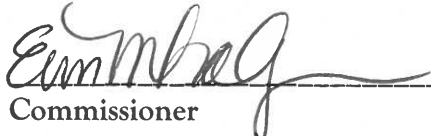
X) Adjourn: Commissioner Bowes moved to adjourn the meeting. Commissioner LaGrou seconded, and the motion passed unanimously. The meeting was adjourned at 5:58 pm.




Chairperson



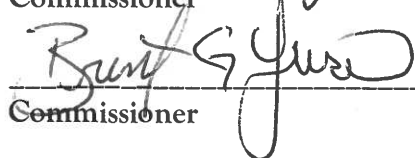
Vice Chairperson



Commissioner



Commissioner



Commissioner