



**OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3  
BOARD OF COMMISSIONERS  
d/b/a Mid-Valley Hospital  
March 13, 2018**

**PRESENT:**

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

Ellen Delaney, Commissioner  
Evon LaGrou, Secretary

**STAFF:**

Alan Fisher, Administrator  
Randy Coffell, HR Director  
Holly Stanley, CFO  
Megan Barton, Executive Assistant (scribe)

Becky Corson, Clinic Administrator (scribe)  
Rebecca Christoph, DPCS

**REGRETS:** Dr. McCourtie, Chief of Staff

**GUESTS:** None

- I) **CALL TO ORDER:** 5:30 p.m. by Commissioner Oestreich in Room C/D of the Family Medical Building.
- A) Approval of the revised minutes of February 27, 2018 Board Meeting:
    - i) **Commissioner LaGrou motioned to approve the minutes from February 27, 2018. Commissioner Delaney seconded the motion which passed unanimously.**
- II) **COMMISSIONER COMMITTEE/LIAISON REPORTS:**
- A) Finance (Brent/Ellen): Has not met. Next meeting February 26<sup>th</sup>.
  - B) Facilities (Gary/Brent): Has not meet. All three OR rooms are fully operational. Humidity is controlled. Options are being reviewed to address the OR roof leaks.
  - C) Internal Relations (Ellen/Jerry): A policy regarding MRI was reviewed and recommended for approval.
    - i) **Commissioner LaGrou recommended the MRI Foreign Body/Implants/Orbital Screening Policy for approval. With Commissioner Delaney's second, the motion passed unanimously.**
    - ii) Discussion on the front door of the main lobby and door to Central Supply office.

D) External Relations (Jerry/Evon): Commissioner LaGrou handed out copies of a presentation from the recent External Committee. Research is continuing to develop a marketing position and an assessment of need will be brought to the Board at the April 10<sup>th</sup> board meeting for approval. Social media statistics were shared as presented at the recent meeting.

E) Executive Committee (Gary/Evon): Next meeting is scheduled for March 22<sup>nd</sup>.

III) ADMINISTRATOR REPORT: Dr. Hiersche visited last Friday. He's scheduled to begin seeing orthopedic patients April 2<sup>nd</sup>. Collaborations continue with NVH, TRH, and Confluence.

IV) MEDICAL STAFF REPORT: Dr. McCourtie is on vacation this week.

V) OLD BUSINESS:

A) SAO Final 2016 Financials

- i) The finalized accountability and financial audit reports were shared with the commissioners. It was a clean audit.

VI) NEW BUSINESS:

A) Resolution 593 Surplus Assets

- i) **Commissioner Bowes motioned to approved Resolution 593 Surplus Assets. With Commissioner LaGrou's second the motion passed unanimously.**

B) Emergency Public Works: Install New Backflow Basement Fire Riser

- i) The backflow in the basement fire riser was noted as a deficiency. It was replaced as an emergent project to correct the deficiency.
- ii) **Commissioner Bowes moved to declare the install of the new backflow basement fire riser as an emergent project. Commissioner Delaney seconded the motion and the motion passed unanimously.**


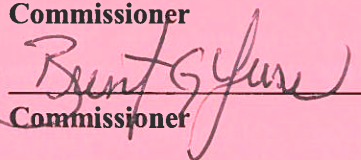

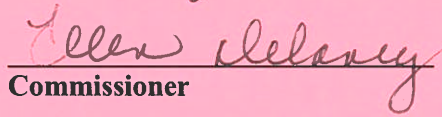
VII) COMMENTS/ANNOUNCEMENTS:

A) The next Regular Board Meeting: March 27, 2018, 5:30 p.m., in FMB Room C & D

VIII) EXECUTIVE SESSION: RCW 42.30.110(g) to discuss personnel and credentialing. At 5:44 pm Commissioner Oestreich announced the Board would be moving into Executive Session. Executive Session began at 5:46 pm.

- A) Commissioner LaGrou moved to approve credentialing as presented. Commissioner Bowes seconded the motion. Motion passed.
- B) The board reconvened into regular session at 5:50 pm.

X) Adjourn: **Commissioner LaGrou moved to adjourn the meeting. Commissioner Bowes seconded the motion which passed unanimously.** The meeting was adjourned at 5:51 p.m.

 _____ Chairperson	 _____ Commissioner
 _____ Vice Chairperson	 _____ Commissioner