



**OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
BOARD OF COMMISSIONERS
d/b/a Mid-Valley Hospital
March 27, 2018**

PRESENT:

Gary Oestreich, Chairman
Jerry Bowes, Vice-Chairman

Brent Yusi, Commissioner
Ellen Delaney, Commissioner

STAFF:

Alan Fisher, Administrator
Randy Coffell, HR Director
Dr. Jennifer Thill, CMO

Megan Barton, Executive Assistant (scribe)
Dr. Anton McCourtie, Chief of Staff

REGRETS: Holly Stanley, CFO; Becky Corson, Clinic Administrator; Rebecca Christoph, RN, DPCS;
Evon LaGrou, Commissioner

GUESTS: None

I) **CALL TO ORDER:** 5:30 p.m. by Commissioner Oestreich in Room C/D of the Family Medical Building.

A) Acceptance/Changes to the Agenda:

i) No changes.

B) Approval of the revised minutes of March 27 2018 Board Meeting:

i) **Commissioner Bowes motioned to approve the revised minutes from March 27, 2018. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**

II) Consent Agenda

i) **Commissioner Yusi motioned to approve the consent agenda. Commissioner Bowes seconded the motion. With no further discussion the motion passed unanimously.**

III) **COMMISSIONER COMMITTEE/LIAISON REPORTS:**

A) Finance (Brent/Ellen):

i. February Financials/Monthly Patient Statistics. Admissions and Acute Care Days were down, some of which can be contributed to a shorter month. \$103,000 loss primarily due to locum coverage fees. Recruitment of RNs continues which will have an impact on RN locum coverage. Days in AR is down to 54. The Business Office is working with HIS to secure past due claims. It was noted that positive cash flow the organization will be better prepared to experience lows in patient statistics and continue to maintain viability.

Page 1 of 2

March 27, 2018

Minutes of Board of Commissioners
Okanogan County Public Hospital District No. 3

- B) Facilities (Gary/Brent): Has not meet. All OR rooms are open. A grant application for \$3.5M was submitted today by Apollo Solutions on the hospital's behalf to replace chillers and lighting. Apollo did not charge the district for their time in writing the grant application, and no charges for their granting writing will be applied if the grant is or is not awarded.
- C) Internal Relations (Ellen/Jerry): Policy and Forms Committee is scheduled to meet April 4th.
- D) External Relations (Jerry/Evon): Next meeting is scheduled for April 9th.
- E) Executive Committee (Gary/Evon): Credentialing to be reviewed in Executive Session.

IV) OLD BUSINESS: None.

V) NEW BUSINESS:

- A) Resolution 594 Cancellation of Warrants
 - i) **Commissioner Bowes moved to approve Resolution 594 Cancellation of Warrants. Commissioner Delaney seconded the motion. No discussion. The motion passed unanimously.**
- B) Resolution 595 Establishing A Small Works Roster and Management of Public Works Projects
 - i) **Commissioner Bowes moved to approve Resolution 595 Establishing A Small Works Roster and Management of Public Works Projects. Commissioner Delaney seconded the motion. Discussion opened. It was noted that Resolution 595 replaces Resolution 551. The motion passed unanimously.**

VI) Comments/Announcements:

- A) The next Regular Board Meeting: April 10, 2018, 5:30 p.m., in FMB Room C & D

VII) EXECUTIVE SESSION: RCW 42.30.110(g) to discuss personnel and credentialing. At 5:39 pm Commissioner Oestreich announced the Board would be moving into Executive Session. Executive Session began at 5:39 pm. Alan Fisher, CEO, Randy Coffell, HR Director, and Megan Barton, Executive Assistant (scribe) attended the session.


- A) The board reconvened into regular session at 5:50 pm.
- B) **Commissioner Bowes moved to approve credentialing as presented. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**

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



 Chairperson

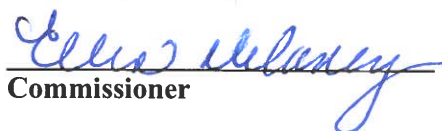
 Vice Chairperson



 Commissioner



 Commissioner



 Commissioner