



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3  
BOARD OF COMMISSIONERS  
d/b/a Mid-Valley Hospital  
April 24, 2018

PRESENT:

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

STAFF:

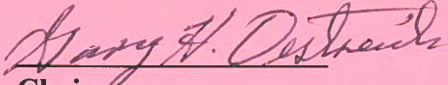
Alan Fisher, Administrator  
Randy Coffell, HR Director  
Becky Corson, Clinic Administrator (scribe)  
Anton McCourtie, MD, Chief of Staff  
Jennifer Thill, MD, CMO

REGRETS: Evon LaGrou, Commissioner; Rebecca Christoph, RN, DPCS; Holly Stanley, CFO; Megan Barton, Executive Assistant

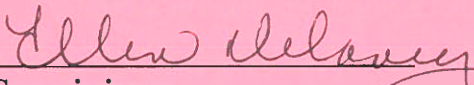
GUESTS: None

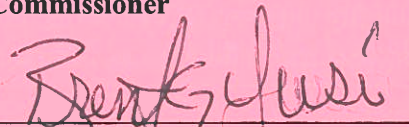
- I. CALL TO ORDER: 5:30 p.m. by Commissioner Oestreich in Room C/D of the Family Medical Building.
  - A. Acceptance/Changes to Agenda: Added under New Business: Medical Staff report, and Clinic Report.
  - B. Approval of Minutes of April 10, 2018 Board Meeting: **Commissioner Yusi moved to approve the minutes of April 10, 2018. Commissioner Delaney seconded the motion which passed unanimously.**
- II. Consent Agenda
  - A. **Commissioner Yusi motioned to approve the consent agenda. Commissioner Delaney seconded the motion which passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
  - A. Finance (Brent/Ellen). The committee met today and discussed the March financial reports. Despite inpatient days being down, there was marked improvement in outpatient numbers. A net income in March of approximately \$126,000, and a year-to-date loss of \$266,000. Accounts receivable days are down substantially and actual contractual costs are less. Both an increase and outpatient services and reduction of contractual costs resulted in a positive bottom line.

- B. Facilities/Equipment (Brent/Gary). Facilities committee did not meet. MRI emergency power is nearing completion.
  - C. Internal Relations (Ellen/Jerry). Internal relations committee did not meet.
  - D. External Relations (Jerry/Evon). External relations committee did not meet.
  - E. Executive (Gary/Evon). Executive committee did not meet.
- IV. MEDICAL STAFF REPORT: The transition to ERx physician staffing has been going well with just a few bumps that are being ironed out. A scribe service through Scribe America, has been brought in to help with documentation during the busiest times in ER. Good documentation, via accurately documenting higher levels of care improves revenue, which is expected to substantially pay for the service.
- V. CLINIC REPORT: Dr. Dan Hiersche, an orthopedic surgeon who has been practicing in Ellensburg for over 20 years, is now coming up to provide surgical services for Medicare orthopedic patients. He is currently coming up bi-weekly, and will continue to provide orthopedic surgical care on an as-needed ongoing basis. North Central Accountable Community of Health (NC ACH) involved in Medicaid transformation had their kick-off meeting on March 24<sup>th</sup>, which Becky Corson and four others attended. Gwen Cox, Qualis Health, Transformation coach, came up for a day to help formulate a change plan for the NC ACH. Grant funding of \$95,000 for stage 1 of the NC ACH process was received last week as were other grant dollars of around \$5,000 from P-TCPI (Pediatric Transforming Clinical Practice Initiative).
- VI. OLD BUSINESS: None.
- VII. NEW BUSINESS: None.
- VIII. COMMENTS/ANNOUNCEMENTS:
- A. The next regular Board Meeting: May 8, 2018, 5:30 pm in Conference Room C/D
- IX. Adjourn: **Commissioner Bowes moved to adjourn the meeting. Commissioner Delaney seconded the motion which passes unanimously.** The meeting was adjourned at 5:40 p.m.

  
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 Chairperson

  
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 Vice Chairperson

  
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 Commissioner

  
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 Commissioner