



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3  
BOARD OF COMMISSIONERS  
d/b/a Mid-Valley Hospital  
February 28, 2017

PRESENT:

Gary Oestreich, Chairman  
Jerry Bowes, Vice-Chairman  
Yusuf Quidwai, Member

Evon LaGrou, Member  
Brent Yusi, Member

STAFF:

Mike Billing, Administrator  
Megan Barton, Administrative Assistant

Randy Coffell, HR Director

REGRETS: Holly Stanley, CFO; Becky Corson, Clinic Administrator; Dr. Emily Miller, Chief of Staff;  
Rebecca Christoph, Dir. Of Patient Services

GUEST(S): Sue Swartzel

- I) CALL TO ORDER: 5:30 p.m. by Chairman Oestreich in Room C/D of the Family Medical Building.
  - A) Chairman Oestreich welcomed everyone to the meeting.
  - B) Changes to Agenda: Add February 16, 2017 Special Board Meeting Minutes, Add February 24, 2017 Special Board Meeting Minutes.
- II) CLINIC REPORT: No report. Mr. Billing noted Dr. White started Monday of this week. Dr. Ike and Dr. Degan will be rotating through March 22<sup>nd</sup>. Ms. Corson is at the WSHA Rural Health Conference with Ms. Stanley and Ms. Christoph.
- III) COMMISSIONER COMMITTEE/LIAISON REPORTS:
  - A) Finance: No meeting was held. Commissioner Quidwai acknowledged the guest and asked her to introduce herself.
  - B) Facilities: Commissioner Quidwai reported no meeting was held however, he reviewed the recent discussion of the differences of the freezer size and a meeting with the head of dietary. He recommends approving the larger freezer. Commissioner Yusi reviewed a recent visit to the PACU restrooms on the progress of the construction. No bids were received for the ER project and it will go out to bid again.
  - C) Internal Relations: Commissioner LaGrou reported the next meeting is scheduled for Wednesday, March 8, 2017.
  - D) External Relations: Commissioner LaGrou reported the new photos were taken yesterday. A meeting will be scheduled soon to follow up.
  - E) Executive: No meeting held.

F) Search Committee: Commissioner LaGrou reported they are in phase two of the search and a Skype interview is scheduled for this evening.

IV) MEDICAL STAFF REPORT: No report.

V) QUALITY REPORT - PATIENT SAFETY COMPARISON REPORT JANUARY 2017:

A) Mr. Billing provided an overview of the annual report and the yearly comparison report. Average daily census was down to an average of 5.5. Outpatient was steady at 26,800. Emergency Department stayed fairly strong. Surgeries reported low at 1,587 and is partly due to losing two general surgeons. Mr. Billing stated the new orthopedic clinician will help to bring up the numbers in 2017.

VI) OLD BUSINESS: none

VII) NEW BUSINESS:

A) Approval of Minutes: February 14, 2017 meeting minutes, approval of Minutes: February 16, 2017 meeting minutes, and approval of Minutes: February 24, 2017 meeting minutes: Commissioner Quidwai moved to approve the minutes as presented. Commissioner LaGrou seconded, and the motion passed unanimously.

B) Bad Debt & Healthcare Assistance Program (HAP): Commissioner Quidwai moved to approve Mid-Valley Hospital HAP of \$25,954.89 and bad debt of \$44,053.61 for a total of \$70,008.50 dated February 28, 2017. Commissioner LaGrou seconded, and the motion passed unanimously.

C) Resolution 571 - Surplus of Assets: Commissioner Bowes moved to approve Resolution 571- Surplus of Assets as presented. Commissioner LaGrou seconded and the motion passed unanimously.

VIII) COMMENTS/ANNOUNCEMENTS:

A) Next regularly scheduled Board Meeting: March 14, 2017

B) Commissioner LaGrou announced that she sent an email to the commissioners of what is needed for the website asking them to submit a biography.

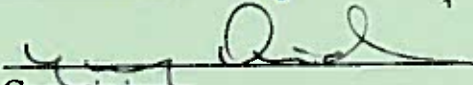
IX) EXECUTIVE SESSION: RCW 42.30.110(g) Chairman Oestreich called for a 5 minute break to resume the meeting at 6:05p.m. and entered into Executive Session for 45 minutes to discuss personnel and credentialing. The board reconvened into regular session at 6:50pm.

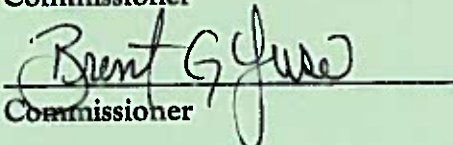
X) ADIJOURN: Commissioner Bowes moved to adjourn the meeting. With Commissioner LaGrou's second, the motion passed unanimously. The meeting was adjourned at 7:00pm.

  
Chairperson

  
Commissioner

  
Vice Chairperson

  
Commissioner

  
Commissioner