



**OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3  
BOARD OF COMMISSIONERS  
d/b/a Mid-Valley Hospital  
July 10, 2018**

**PRESENT:**

Gary Oestreich, Chairman  
Evon LaGrou, Secretary

Brent Yusi, Commissioner  
Ellen Delaney, Commissioner

**STAFF:**

Alan Fisher, Administrator  
Holly Stanley, CFO  
Megan Barton, Executive Assistant (scribe)  
Dr. Jennifer Thill, Chief Medical Officer

Rebecca Christoph, RN, DPCS  
Randy Coffell, HR Director  
Becky Corson, Clinic Administrator

**REGRETS:** Dr. Anton McCourtie, Chief of Staff; Mikaela Marion, Director of Marketing & PR; Jerry Bowes, Vice Chairman

**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 June 12, 2018 Board Meeting minutes:

i) **Commissioner LaGrou motioned to approve the minutes from June 12, 2018. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**

II) **CONSENT AGENDA:**

A) **Commissioner Yusi motioned to approve the consent agenda as submitted. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously.**

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

A) Finance (Brent/Ellen):

i) **May financials:** The committee met this morning. May reported a \$282,000 profit, which YTD through May shows a \$167,000 loss down from last year's YTD loss of \$328,000 for the same time period. Outpatient services lines were all above average which drove the revenue. AR days are down to 50.7. A few of the locum RN positions have been filled and are orienting now. A new contract with an international RNs locum agency has been signed

with a proposed \$50 less per hour than the current average locum RN for an estimated monthly savings of about \$7,000. Interviews are scheduled. The international RNs will work as a locum for 2 years and then have the opportunity to hire on permanently. The program relocates the RN and their families. (Dr. Thill joined at 5:34.) PT/OT/ST visits are up about 47% from this time last year. Appointments are scheduled out to September/October. A per diem physical therapist has started to help out with the workload. An Assessment of Need is being requested to add an additional 1.0 PT.

B) Assessment of Need: 1.0 FTE Physical Therapist

- i) **Commissioner Yusi motioned to approve the Assessment of Need: 1.0 FTE Physical Therapist. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously.**

C) Assessment of Need: Cepheid GeneXpert System

- i) The impacts of upgrading to the Cepheid include common tests like Group B Strep and MRSA results, both of which would have results in 45 minutes rather than two days allowing for better quality of care. Contract negotiations saved an additional \$17,000. The GeneXpert offers a significant savings to staff time, as well as the costs associated with admitting patients to isolation while waiting for test results.
- ii) **Commissioner Lagrou motioned to approve the Assessment of Need for the Cepheid GeneXpert System in the amount that is listed on the proposal. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**

D) Assessment of Need: 1.0 FTE Clinical Psychologist

- i) Review of the submitted Assessment of Need citing the NCACH change plan addressing behavioral health integration. When behavioral health is addressed it positively affects treatments for medical health. A portion of the WHRAP funds will help pay for the position.
- ii) **Commissioner LaGrou motioned to approve the Assessment of Need: 1.0 FTE Clinical Psychologist. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**

E) Facilities (Gary/Brent): Has not met. A meeting will be scheduled. The K-tags are completed except one item, the sprinkler for the OR which is scheduled to be completed tomorrow. A final walk-through is being scheduled.

F) Internal Relations (Ellen/Jerry): Has not met. Scheduled to meet tomorrow.

G) External Relations (Jerry/Evon): Has not met. A meeting is being scheduled.

H) Executive Committee (Gary/Evon): Has not met.

IV) ADMINISTRATOR REPORT:

- A) 2017 Patient-centered Excellence Survey Updates: A written report included in the board packet was reviewed.
- B) WRHAP SHB 1520 Fund Allocations: A written report included in the board packet was reviewed. \$42,872 is expected.

V) CLINIC REPORT: A written report included in the board packet was reviewed. Family practice visits are up 18% from 2017 despite realigning primary care staffing.

VI) MEDICAL STAFF REPORT: Has not met. Continuing to experience changes in the ED with staffing. Despite numbers being down in the inpatient sector more direct admits are coming from the ED. Historically, summer admissions tend to trend downwards. Recently there were 18 patients in acute care. A partnership is being pursued to add to the census.


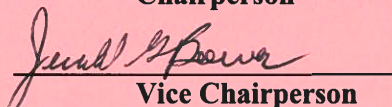
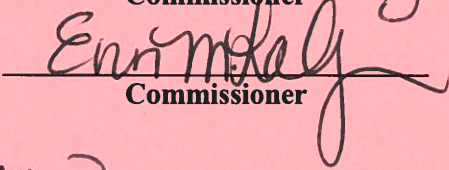
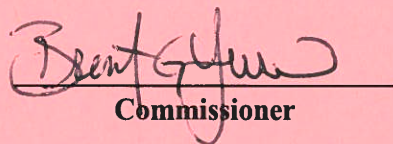
VII) OLD BUSINESS: None.

VIII) NEW BUSINESS: None.

IX) Comments/Announcements:

- A. The next Regular Board Meeting: July 24, 2018, 5:30 p.m., in FMB Room C & D
- B. Special Board Meeting (board training): July 25, 2018 1:00-5:00 “Risk Management for the Governing Board: What You Need to Know” St. Anne’s Episcopal Church, 639 Ridge Dr. S., Omak
- C. Added comment: MVH’s softball team has their first game this evening at the sports complex.

X) Adjourn: **Commissioner LaGrou moved to adjourn the meeting. Commissioner Delaney seconded the motion which passed unanimously.** The meeting was adjourned at 5:56 p.m.

_____ <b>Chairperson</b>	 _____ <b>Commissioner</b>
 _____ <b>Vice Chairperson</b>	 _____ <b>Commissioner</b>
	 _____ <b>Commissioner</b>

