



OKANOGAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3
d/b/a Mid-Valley Hospital
BOARD OF COMMISSIONERS
September 25, 2018

PRESENT:

Gary Oestreich, Chairman
Evon LaGrou, Secretary
Ellen Delaney, Commissioner

Jerry Bowes, Vice-Chairman
Brent Yusi, Commissioner

STAFF:

Alan Fisher, Administrator
Holly Stanley, CFO
Dr. Jennifer Thill, CMO

Randy Coffell, HR Director
Rebecca Christoph, RN, DCPS
Megan Barton, Exec. Asst/Risk Manager (scribe)

REGRETS:

Becky Corson, Clinic Administrator; Mikaela Marion, Director of Marketing & PR;; Dr. Anton McCourtie, Chief of Staff

- I. **Call to Order:** Commissioner Oestreich called the meeting to order at 5:30 p.m. in room C/D of the Family Medical Building.
 - A. **Acceptance/Changes to Agenda:** Removed Bad Debt & HAP from Consent Agenda and placed under New Business due to change in HAP amount.
 - i. **Commissioner Bowes motioned to approve the agenda as amended. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously.**
 - B. **Approval of Minutes of September 11, 2018 Board Meeting:**
 - i. **Commissioner LaGrou motioned to approve the board minutes from September 11, 2018. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.**
- II. **Consent Agenda**
 - A. **Commissioner LaGrou motioned to approve the consent agenda as amended. Commissioner Bowes seconded. With no further discussion the motion passed unanimously.** A question was posed about whether or not the Finance Committee needs to review the Consent Agenda. The Consent Agenda does not require review and approval from the Finance Committee prior to going to the Board.
- III. **Commissioner Committee/Liaison Reports:**
 - A. **Finance (Brent/Ellen).** Has not met. The next meeting will be prior to the next board meeting. August financials will be presented at the next board meeting.

- B. Facilities/Equipment (Brent/Gary). Review of the Apollo Project Close-out meeting and walk-through. Discussion on the aging chiller system and the impact of potential failure.
- C. Internal Relations (Ellen/Jerry). Three policies were reviewed and recommended for approval.
 - i. Low Dose Ketamine for Analgesia for Adults
 - ii. Communication During a Disaster
 - iii. Clinic Consent to Treat
 - 1. **Commission Delaney motioned to approve the policies as stated. Commissioner LaGrou seconded the motion. With no further discussion the motion passed unanimously.**
- D. External Relations (Jerry/Evon). Scheduled to meet on Thursday.
- E. Executive (Gary/Evon). Has not met.

IV. Old Business. None

V. New Business:

A. Bad Debt & HAP

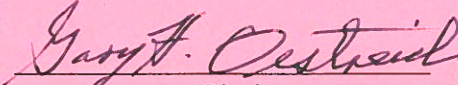
- i. Healthcare Assistant Program \$96,022.02
- ii. Bad Debt \$91,547.57

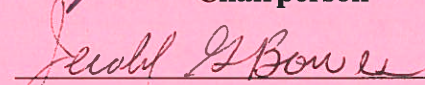
iii. **Commissioner LaGrou motioned to approve the corrected HAP in the amount of \$96,022.02 and Bad Debt in the amount of \$91,547.57. Commissioner Bowes seconded the motion. With no further discussion the motion passed unanimously.**

VI. Comments/Announcements:

- A. Next Board Meeting: October 9, 2018
- B. Discussion on the Chronicle's recent health directory publication noting that the hospital and clinic services were not listed under services and why. (Dr. Thill joined the meeting at 5:38 pm)
- C. Mr. Fisher provided an update on the planned mass casualty drill scheduled for Friday and will involve the fire department, local police, school district, Life Line, Confluence Health, and Family Health Centers. Public announcements have been issued.

VII. Adjourn: **Commissioner Bowes motioned to adjourn. Commissioner Delaney seconded the motion. With no further discussion the motion passed unanimously.**
The meeting was adjourned at 5:40 p.m.


Chairperson


Vice Chairperson


Commissioner


Commissioner

Commissioner