



BOARD OF COMMISSIONERS ANNUAL MEETING

January 9, 2019

5:30 p.m. in the Family Medical Building, room C/D

MINUTES

PRESENT:

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

Jerry Bowes, Vice-Chairman
Brent Yusi, Commissioner

STAFF:

Alan Fisher, Administrator
Holly Stanley, CFO
Mikaela Marion, Dir. of Marketing & PR
Megan Barton, Exec. Asst. (scribe)
Dr. Jennifer Thill, Chief Medical Officer

Rebecca Christoph, RN, DCPS
Randy Coffell, HR Director
Becky Corson, Clinic Administrator
Dr. Jules Sleiman, Chief of Staff

GUESTS: Dee Camp, Chronicle Reporter

- I. Call to Order: Commissioner Oestreich called the meeting to order at 5:30 p.m.
 - A. Acceptance/Changes to Agenda
 - i. Executive Sessions RCW 42.30.110(g) added to the agenda to discuss personnel and credentialing.
- II. Consent Agenda
 - A. **Commissioner Bowes motioned to approve the consent agenda as presented. Commissioner LaGrou seconded. With no further discussion the motion passed unanimously.**
- III. Commissioner Committee/Liaison Reports:
 - A. Finance (Brent/Ellen)
 - i. Review of the allowance statement which will be included in future financial presentations, and discussion on write offs and allowances. November financials and monthly patient statistics were reviewed. (Dr. Sleiman joined the meeting at 5:33 pm.) Cerner project management is in place with managers determining department leads and super users. Review of the AZ Wells letter included. Caribou Trail Orthopedics has officially closed. (Dr. Thill joined at 5:35 pm.) Discussion on the new CMS requirement on price transparency which was posted to the hospital website on 12/31/18.
 - ii. 2019 Limits of Management Authority
 1. **Commissioner Bowes motioned to accept the 2019 Limits of Management Authority as presented. Commissioner Delaney seconded. With no further discussion the motioned passed.**

Gary H. Oestreich
Chairperson

Jerald M. Bowers
Vice Chairperson

Erin M. O'Connell
Secretary Commissioner

Allen M. Blaney
Commissioner

Benjamin G. Jones
~~Secretary~~
Commissioner